

23 January 2026

LEI: 213800QGNWTFMENJ24

**SSP Group plc (the "Company")**

**Voting Results of Annual General Meeting held on 23 January 2026**

The Company announces that its Annual General Meeting held at 10.00am on 23 January 2026 at Travers Smith LLP, 10 Snow Hill, London, EC1A 2AL was successfully concluded.

All Resolutions were duly passed by shareholders by way of a poll. The voting results are below and will also be available on the Company's website ([www.foodtravelexperts.com](http://www.foodtravelexperts.com)).

Resolution	Votes For	%	Votes Against	%	Votes Total	% of issued share capital voted	Votes withheld
1. To receive the Company's annual accounts for the year ended 30 September 2025 together with the Directors' report and the Auditors' report on those accounts	532,944,750	100.00%	18,574	0.00%	532,963,324	67.39%	545,131
2. To approve the Directors' Remuneration Report for the year ended 30 September 2025 (excluding Directors' Remuneration Policy)	529,438,102	99.24%	4,062,469	0.76%	533,500,571	67.46%	7,884
3. To approve the final dividend recommended by the Directors of 2.8 pence per share for the financial year ended 30 September 2025 and to declare it payable on 27 February 2026	533,477,367	100.00%	18,401	0.00%	533,495,768	67.46%	5,079
4. To re-elect Carolyn Bradley as a Director of the Company,	518,599,357	97.21%	14,887,853	2.79%	533,487,210	67.46%	21,245
5. To re-elect Patrick Coveney as a Director of the Company	532,026,340	99.95%	260,135	0.05%	532,286,475	67.30%	1,221,980
6. To re-elect Tim Lodge as a Director of the Company	522,529,833	97.95%	10,957,377	2.05%	533,487,210	67.46%	21,245
7. To re-elect Judy Vezmar as a Director of the Company	522,573,218	97.95%	10,913,992	2.05%	533,487,210	67.46%	21,245
8. To re-elect Apurvi Sheth as a Director of the Company	522,586,615	97.96%	10,900,463	2.04%	533,487,078	67.46%	21,377
9. To re-elect Karina Deacon as a Director of the Company	522,598,213	97.96%	10,888,865	2.04%	533,487,078	67.46%	21,377
10. To elect Geert Verellen as a Director of the Company	522,864,359	98.01%	10,619,903	1.99%	533,484,262	67.46%	24,193

11. To appoint Grant Thornton UK LLP as auditor of the Company	526,332,423	98.66%	7,156,757	1.34%	533,489,180	67.46%	19,245
12. To authorise the Directors to determine the remuneration of the Auditor	526,322,245	98.65%	7,179,406	1.35%	533,501,651	67.46%	6,774
13. To authorise the Company and its subsidiaries to make political donations and/or incur political expenditure	532,236,166	99.76%	1,263,938	0.24%	533,500,104	67.46%	8,321
14. To authorise the Directors to allot shares pursuant to section 551 of the Companies Act 2006	523,457,050	98.12%	10,044,644	1.88%	533,501,694	67.46%	6,731
15. To authorise the Directors to dis-apply pre-emption rights pursuant to sections 570 and 573 of the Companies Act 2006 (General)	512,178,980	96.01%	21,309,872	3.99%	533,488,852	67.46%	16,518
16. To authorise the Directors to dis-apply pre-emption rights pursuant to sections 570 and 573 of the Companies Act 2006 (Acquisition or Capital Investment)	501,123,825	93.93%	32,368,142	6.07%	533,491,967	67.46%	16,518
17. To authorise the Company to make market purchases of its ordinary shares	533,111,772	99.99%	43,096	0.01%	533,154,868	67.41%	353,557
18. That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice	524,919,854	98.39%	8,578,860	1.61%	533,498,714	67.46%	9,711

**Notes:**

- (1) Full details of the resolutions are set out in the Notice of Annual General Meeting dated 10 December 2025 (which is available on the Company's website at: [Shareholder centre | SSP \(foodtravelexperts.com\)](https://www.foodtravelexperts.com/shareholder-centre)).
- (2) Resolutions 1 to 14 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast in favour of the resolutions. Resolutions 15 to 18 were special resolutions, requiring at least 75% of shareholders' votes to be cast in favour of the resolutions.
- (3) Votes 'For' include those votes giving the Chair discretion.
- (4) As at close of business on Wednesday 21st January 2026, the time by which shareholders who wanted to vote at the AGM must have been entered on the Company's register of members, there were 790,873,649 ordinary shares in issue (including shares which had been bought back by the Company and were pending cancellation). Shareholders are entitled to one vote per share on a poll.
- (5) A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.
- (6) Copies of all the resolutions passed, other than ordinary business, have been submitted to the National Storage Mechanism and will soon be available for inspection at [data.fca.org.uk/nsm/nationalstoragemechanism](https://data.fca.org.uk/nsm/nationalstoragemechanism)

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Group General Counsel & Company Secretary

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