

25 August 2026

Tortilla Mexican Grill PLC

("Tortilla" or the "Company")

Result of Annual General Meeting

Tortilla confirms that all resolutions put to the Annual General Meeting ("AGM") today were duly passed on a poll. The table below gives details of the votes received by the Company for each resolution put to the AGM:

No.	RESOLUTION	VOTES FOR (incl. discretionary)	FOR (% of votes cast)	VOTES AGAINST	AGAINST (% of votes cast)	TOTAL VOTES CAST (excl. votes withheld)	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	To receive the audited annual accounts of the Company together with the Directors' and auditors' report for the 52 weeks ended 28 December 2025	21,670,064	99.99%	1,365	0.01%	21,671,429	56.05%	25,990
2	To approve the Remuneration Report	21,661,998	99.85%	32,831	0.15%	21,694,829	56.11%	2,590
3	To elect Duncan Garrod as a Director of the Company	21,663,432	99.86%	31,397	0.14%	21,694,829	56.11%	2,590
4	To re-elect Brandon Stephens as a Director of the Company	21,663,433	99.86%	31,396	0.14%	21,694,829	56.11%	2,590
5	To elect Richard Haley as a Director of the Company	21,663,432	99.86%	31,397	0.14%	21,694,829	56.11%	2,590
6	To re-elect Usman Ali as a Director of the Company	21,662,857	99.85%	31,972	0.15%	21,694,829	56.11%	2,590
7	To elect Gregor Grant as a Director of the Company	21,663,367	99.86%	31,397	0.14%	21,694,764	56.11%	2,655
8	To elect Marta Porgroszewska as a Director of the Company	21,663,417	99.86%	31,297	0.14%	21,694,714	56.11%	2,705
9	To appoint Haysmac LLP as auditors	21,660,807	99.84%	34,522	0.16%	21,695,329	56.11%	2,090
10	To authorise the Audit Committee to determine the auditors' remuneration	21,665,072	99.97%	5,757	0.03%	21,670,829	56.05%	26,590
11	To authorise the Directors to allot shares	21,662,998	99.85%	31,686	0.15%	21,694,684	56.11%	2,735

12	To authorise the Directors to disapply statutory pre-emption rights in respect of the Company's issued share capital	21,647,427	99.78%	47,092	0.22%	21,694,519	56.11%	2,900
13	To authorise the Directors to disapply pre-emption rights for purposes of acquisitions or capital investments	21,647,492	99.78%	47,092	0.22%	21,694,584	56.11%	2,835
14	To authorise the Company to purchase its own shares	21,693,300	99.99%	1,429	0.01%	21,694,729	56.11%	2,690

Notes:

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "For" totals.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution or the total number of votes cast.
3. The number of shares in issue in the Company at close of business on 21st August 2026 was 38,664,031. The Company does not hold any shares in treasury. Shareholders are entitled to one vote per ordinary share held in the Company.

ENQUIRIES

Tortilla Mexican Grill PLC
Brandon Stephens, Founder & Group CEO
Richard Haley, CFO

Via Eggmedia

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