

11 September 2019

Best of the Best plc

(“Best of the Best”, “BOTB”, “the Company” or “the Group”)

Result of the Annual General Meeting

The Board is pleased to announce that all of the resolutions put to shareholders at today’s Annual General Meeting were passed by means of a poll, including the ordinary resolutions (resolutions 1 to 8) and special resolutions (resolutions 9 and 10) set out in the Company’s notice of AGM dated 19 July 2019.

The final voting figures are shown below:

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
		Number	%	Number	%	Number
1. Presentation of the accounts	7,527,154	7,527,154	100.0	0	0	0
2. To approve the final dividend	7,527,154	7,527,154	100.0	0	0	0
3. To re-elect Michael Hindmarch as a Director of the Company	7,527,154	7,511,901	99.75	15,253	0.25	0
4. To re-elect William Hindmarch as a Director of the Company	7,527,154	7,527,154	100.0	0	0	0
5. To re-elect Rupert Garton as a Director of the Company	7,527,154	7,527,154	100.0	0	0	0
6. To appoint the auditor	7,527,154	7,527,154	100.0	0	0	0
7. To allow the board to determine the auditor’s remuneration	7,527,154	7,527,154	100.0	0	0	0
8. To authorise allotment of shares	7,527,154	7,527,154	100.0	0	0	0
9. To disapply pre-emption rights	7,514,356	7,499,010	99.75	15,346	0.25	12,798
10. To authorise Share Repurchase	7,280,346	7,280,346	100.0	0	0	246,808

(*) = Includes discretionary votes

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 9,377,253 shares in issue. The Company’s Articles of Association set out that every member who is present in person or by proxy shall have one vote for every share of which he is the holder on a poll.

Enquiries:

Best of the Best plc	William Hindmarch, Chief Executive Rupert Garton, Commercial Director	T: 020 7371 8866
KTZ Communications	Katie Tzouliadis	T: 020 3178 6378
finnCap Ltd (Nominated Adviser)	Carl Holmes (Corporate Finance) Anthony Adams (Corporate Finance) Alice Lane (ECM)	T: 020 7220 0500