

## Best of the Best PLC

("BOTB" or the "Company")

### 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 5) and special resolutions (resolutions 6 and 7) set out in the Company's notice of AGM dated 15 June 2020.

The final voting figures are shown below:

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
		Number	%	Number	%	Number
1. Presentation of the accounts	6,687,828	6,687,828	100.0	0	0	41
2. To approve the final dividend	6,687,828	6,687,828	100.0	0	0	41
3. To appoint the auditor	6,687,869	6,685,619	99.97	2,250	0.03	0
4. To allow the board to determine the auditor's remuneration	6,687,869	6,685,619	99.97	2,250	0.03	0
5. To authorise allotment of shares	6,687,869	6,681,989	99.91	5,880	0.09	0
6. To disapply pre-emption rights	6,687,869	6,675,232	99.80	13,637	0.20	0
7. To authorise Share Repurchases	6,687,869	6,680,968	99.90	6,901	0.10	0

(\*) = 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:

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*The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014.*