

15 September 2021

**Best of the Best plc**  
**(“Best of the Best” 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 11) and special resolutions (resolutions 12 and 13) set out in the Company's notice of AGM dated 10 August 2021.

The final voting figures are shown below.

Resolution	Total Votes Cast	For (*)		Against		Withheld
		Number	%	Number	%	
1. To receive the Company’s financial statements for year ended 30 April 2021	6,287,888	6,287,706	100	182	0.00	0
2. To declare a final dividend of 5 pence per ordinary share for year ended 30 April 2021	6,287,888	6,287,413	99.99	475	0.01	0
3. To elect Daniel Burns as a Director	6,287,484	6,286,058	99.98	1,426	0.02	404
4. To elect Ben Hughes as a Director	6,287,484	6,285,765	99.97	1,719	0.03	404
5. To re-elect Michael Hindmarch as a Director	6,283,863	5,710,870	90.88	572,993	9.12	4,025
6. To re-elect William Hindmarch as a Director	6,287,888	6,285,323	99.96	2,565	0.04	0
7. To re-elect Rupert Garton as a Director	6,287,484	6,284,626	99.95	2,858	0.05	404
8. To re-elect David Firth as a Director	6,287,484	6,284,919	99.96	2,565	0.04	404
9. To re-appoint the Auditor, Azets Audit Services	6,287,888	6,286,377	99.98	1,511	0.02	0
10. To authorise the Audit Committee to determine the auditor’s remuneration	6,287,484	6,286,302	99.98	1,182	0.02	404
11. To authorise the Directors to allot shares	6,287,888	5,426,995	86.31	860,893	13.69	0
12. To authorise the dis-application of pre-emption rights	6,287,484	5,422,030	86.24	865,454	13.76	404
13. To authorise the company to purchase its own shares	6,287,484	6,281,749	99.91	5,735	0.09	404

(\*) = Includes discretionary votes

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 9,412,901 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

**Buchanan  
(Public Relations & Press)**

Chris Lane  
Toto Berger

T: 0207 466 5000

**finnCap & Co  
(Nominated Advisor)**

Carl Holmes  
Kate Bannatyne  
Teddy Whiley  
Alice Lane (ECM)

T: 020 7220 0500

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