

14 September 2022

**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 01 August 2022.

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 2022	3,890,165	3,890,165	100.00	0	0.00	1,147
2. To declare a final dividend of 6 pence per ordinary share for year ended 30 April 2022	3,890,023	3,890,023	100.00	0	0.00	1,289
3. To elect Joanne Bucci as a Director	3,889,014	3,888,913	100.00	101	0.00	2,298
4. To re-elect David Firth as a Director	3,889,014	3,716,881	95.57	172,133	4.43	2,298
5. To re-elect William Hindmarch as a Director	3,889,014	3,888,996	100.00	18	0.00	2,298
6. To re-elect Rupert Garton as a Director	3,889,014	3,888,996	100.00	18	0.00	2,298
7. To re-elect Ben Hughes as a Director	3,889,014	3,888,996	100.00	18	0.00	2,298
8. To re-elect Daniel Burns as a Director	3,889,014	3,716,881	95.57	172,133	4.43	2,298
9. To re-appoint the Auditor, Azets Audit Services	3,889,014	3,887,916	99.97	1,098	0.03	2,298
10. To authorise the Audit Committee to determine the auditor’s remuneration	3,889,014	3,889,001	100.00	13	0.00	2,298
11. To authorise the Directors to allot shares	3,890,023	3,155,235	81.11	734,788	18.89	1,289
12. To authorise the dis-application of pre-emption rights	3,890,023	3,154,924	81.10	735,099	18.90	1,289
13. To authorise the company to purchase its own shares	3,890,023	3,890,003	100.00	20	0.00	1,289

(\*) = Includes discretionary votes

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 8,367,024 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  
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