

MENHADEN PLC

Results of the Annual General Meeting Held on Thursday, 3 June 2021

The Board is pleased to announce that at the Annual General Meeting (AGM) held on Thursday, 3 June 2021, all resolutions, as listed below, were duly passed by shareholders on a poll. The poll results were as follows:

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
Ordinary Resolutions						
1. Receive and accept the Annual Report for the year ended 31 December 2020.	36,671,173	100.0	-	0.0	36,671,173	-
2. Approve the Directors' Remuneration Report for the year ended 31 December 2020.	36,667,870	100.0	-	0.0	36,667,870	3,303
3. Re-elect Sir Ian Cheshire as a Director.	26,667,870	72.7	10,000,000	27.3	36,667,870	3,303
4. Re-elect Duncan Budge as a Director.	36,667,870	100.0	-	0.0	36,667,870	3,303
5. Re-elect Emma Howard Boyd as a Director.	36,667,870	100.0	-	0.0	36,667,870	3,303
6. Re-elect Howard Pearce as a Director.	36,667,870	100.0	-	0.0	36,667,870	3,303
7. Appoint Mazars LLP as Auditor and authorise the Audit Committee to determine their remuneration.	36,667,870	100.0	-	0.0	36,667,870	3,303
Special Business						
# - Special Resolution						
8. Authorise the Directors to allot securities in the Company within limits set out in the Notice of Meeting.	36,667,870	100.0	-	0.0	36,667,870	3,303
9.# Disapply pre-emption rights on allotments of shares for cash within limits set out in the Notice of Meeting.	36,641,733	99.9	26,137	0.1	36,667,870	3,303
10.# Authorise the Company to make market purchases of ordinary shares in the Company within limits set out in the Notice of Meeting.	36,671,173	100.0	-	0.0	36,671,173	-
11.# Authorise the Directors to call general meetings (other than the AGM) on not less than 14 clear days' notice.	36,671,173	100.0	-	0.0	36,671,173	-

A vote withheld is not a vote in law and is not counted in the calculations of votes cast.

At the date of the AGM the total number of Ordinary shares of 1p each in issue and the total number of voting rights was 80,000,001.

The large vote against resolution 3 was cast by a single shareholder with whom the Board will endeavour to engage.

3 June 2021

For further information please contact:

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