

PARSLEY BOX GROUP PLC

RESULT OF AGM

01 June 2022

Parsley Box Group plc (the "**Company**"), the direct to consumer provider of ready meals and other products focused on the 65+ demographic is pleased to announce the results of its Annual General Meeting held at 10am today, Wednesday 1 June 2022 at Level 6 Quatermile 1, 15 Lauriston Place, Edinburgh, EH3 9EN.

All resolutions were decided on a poll and all resolutions proposed at the Annual General Meeting were passed by shareholders.

The number of votes for and against each of the resolutions put before the Annual General Meeting and the number of votes withheld were as follows:

RESOLUTIONS		FOR		AGAINST		TOTAL VOTES	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD *
		VOTES	%	VOTES	%			
Ordinary resolutions								
1	Adopt the Accounts	32,327,017	99.99	2,137	0.01	32,329,154	44.53	282
2	Approve the remuneration report	31,381,264	97.07	947,890	2.93	32,329,154	44.53	282
3	Re-election of Chris van der Kuyl	32,326,735	99.99	2,419	0.01	32,329,154	44.53	282
4	Re-election of Kevin Dorren	32,326,735	99.99	2,419	0.01	32,329,154	44.53	282
5	Re-election of Holly McComb	32,326,735	99.99	2,419	0.01	32,329,154	44.53	282
6	Re-election of Christopher Britton	32,326,735	99.99	2,419	0.01	32,329,154	44.53	282
7	Re-election of Ana Stewart	32,326,735	99.99	2,419	0.01	32,329,154	44.53	282
8	Re-election of Hazel Cameron	32,326,735	99.99	2,419	0.01	32,329,154	44.53	282
9	Re-appointment of RSM UK Audit LLP as Auditor	32,326,735	99.99	2,419	0.01	32,329,154	44.53	282
10	Authority to fix the Auditor's remuneration	32,326,735	99.99	2,419	0.01	32,329,154	44.53	282
11	Authority to allot shares	32,327,122	99.99	2,032	0.01	32,329,154	44.53	282
Special resolutions								
12	Authority to disapply pre-emption rights	32,324,422	99.99	4,732	0.01	32,329,154	44.53	282
13	Authority to disapply pre-emption rights	32,324,422	99.99	4,732	0.01	32,329,154	44.53	282

* A vote withheld is not a vote in law and will count neither "For" nor "Against" a resolution.

The results will be available shortly on the Company's website at <https://corporate.parsleybox.com>.

For further information please contact:

Company Secretary

Parsley Box Group Plc

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