



Result of Annual General Meeting

Following the Annual General Meeting (AGM) held today, 20 November 2023, McBride plc (the Company) is pleased to announce that all resolutions were passed. The results of the poll vote for each resolution is as follows:

	Votes For	%	Votes Against	%	Votes Withheld	Votes Total
1	113,332,956	99.96	50,173	0.04	18,790	113,401,919
2	113,133,848	99.78	246,442	0.22	21,629	113,401,919
3	106,247,728	93.71	7,132,562	6.29	21,629	113,401,919
4	113,138,875	99.79	239,650	0.21	23,394	113,401,919
5	113,303,882	99.94	71,643	0.06	26,394	113,401,919
6	113,303,882	99.94	71,643	0.06	26,394	113,401,919
7	112,734,138	99.43	643,137	0.57	24,644	113,401,919
8	113,004,543	99.67	372,732	0.33	24,644	113,401,919
9	113,138,875	99.79	236,650	0.21	26,394	113,401,919
10	113,148,597	99.80	231,575	0.20	21,747	113,401,919
11	113,304,958	99.95	58,438	0.05	38,523	113,401,919
12	104,463,180	96.35	3,961,973	3.65	4,976,766	113,401,919
13	113,156,754	99.80	222,016	0.20	23,149	113,401,919
14	109,703,929	96.77	3,658,202	3.23	39,788	113,401,919
15	113,045,489	99.71	332,016	0.29	24,414	113,401,919
16	113,209,201	99.86	154,945	0.14	37,773	113,401,919
17	113,174,357	99.84	184,000	0.16	43,562	113,401,919
18	113,339,041	99.95	51,838	0.05	11,040	113,401,919
19	112,361,946	99.09	1,028,933	0.91	11,040	113,401,919

Note: A vote withheld is not a vote in law and is not counted in calculating votes for or against a resolution.

The total number of voting rights as at 16 November 2023 was 174,015,287 Ordinary shares of 10p each.

In accordance with Listing Rules 9.6.2 R, copies of the resolutions passed at the AGM have been submitted to the Financial Conduct Authority's National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The documents can also be obtained via the Company's website www.mcbride.co.uk

The Board would like to thank shareholders for their engagement and support ahead of the AGM and throughout the year.

For further enquiries:

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