

25 August 2022

Result of General Meeting

Following the General Meeting held today, 25 August 2022, McBride plc (the Company) is pleased to announce that the resolution set out in the circular dated 9 August 2022 was passed. The results of the poll vote for the resolution are as follows:

	Votes For	%	Votes Against	%	Votes Withheld	Votes Total
1	130,314,520	99.98	32,093	0.02	5,777	130,352,390

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 23 August 2022 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 General Meeting 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

For further enquiries:

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