

19 October 2021

Result of Annual General Meeting

Following the Annual General Meeting (AGM) held today, 19 October 2021, 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	116,059,643	99.99%	15,274	0.01%	140,082	116,214,999
2	95,445,753	98.43%	1,520,894	1.57%	19,248,352	116,214,999
3	116,153,679	99.95%	55,340	0.05%	5,980	116,214,999
4	115,904,894	99.74%	305,875	0.26%	4,230	116,214,999
5	114,431,527	98.47%	1,781,492	1.53%	1,980	116,214,999
6	116,164,819	99.96%	48,200	0.04%	1,980	116,214,999
7	96,605,794	83.13%	19,607,225	16.87%	1,980	116,214,999
8	103,853,093	99.34%	690,938	0.66%	11,670,968	116,214,999
9	96,415,849	82.96%	19,798,920	17.04%	230	116,214,999
10	116,165,521	99.97%	40,079	0.03%	9,399	116,214,999
11	116,187,659	99.98%	17,524	0.02%	9,816	116,214,999
12	112,507,376	96.81%	3,707,393	3.19%	230	116,214,999
13	95,065,565	81.80%	21,148,633	18.20%	801	116,214,999
14	96,880,873	83.37%	19,320,239	16.63%	13,887	116,214,999
15	116,146,645	99.95%	59,625	0.05%	8,729	116,214,999
16	115,300,083	99.22%	904,139	0.78%	10,777	116,214,999
17	116,165,243	99.97%	32,147	0.03%	17,609	116,214,999

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 15 October 2021 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

For further enquiries:

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