

9 May 2018

**Ten Entertainment Group plc
(the “Company”)
Results of the Annual General Meeting**

The Annual General Meeting (the “Meeting”) of the Company was held on Wednesday 9 May 2018 at 10am (London time). At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 4 April 2018 (the “Notice”), were proposed and passed by way of a poll. Resolutions 1 to 15 were passed as ordinary resolutions. Resolutions 16 to 19 were passed as special resolutions.

Full details of the poll results are set out below and will also be available on the Company’s website

www.tegplc.co.uk

No	Resolution	Votes For	%	Votes Against	%	Total Votes Cast	% of ISC Voted	Votes Withheld	Independent Votes For	%
1	To receive the Directors’ report and the accounts for the Company for the year ended 31 December 2017	53,014,309	100	-	-	53,014,309	81.56	-		
2	To declare a final dividend of 7.0 pence per ordinary share for the year ended 31 December 2017	53,014,309	100	-	-	53,014,309	81.56	-		
3	To approve the Directors’ Remuneration Report	51,247,669	96.67	1,764,605	3.33	53,012,274	81.56	2,035		
4	To approve the Directors’ Remuneration Policy	51,247,669	96.67	1,764,605	3.33	53,012,274	81.56	2,035		
5	To elect Nick Basing as a Director	40,576,706	76.54	12,437,603	23.46	53,014,309	81.56	-		
6	To elect Alan Hand as a Director	49,215,004	92.83	3,799,305	7.17	53,014,309	81.56	-		
7	To elect Graham Blackwell as a Director	49,215,004	92.83	3,799,305	7.17	53,014,309	81.56	-		
8	To elect Mark Willis as a Director	49,215,004	92.83	3,799,305	7.17	53,014,309	81.56	-		
9	To elect Rob McWilliam as a Director	49,365,516	93.12	3,648,793	6.88	53,014,309	81.56	-	28,522,637	88.66
10	To elect Christopher Mills as a Director	41,709,811	79.62	10,674,498	20.38	52,384,309	80.59	630,000		
11	To elect Julie Sneddon as a Director	49,367,016	93.12	3,647,293	6.88	53,014,309	81.56	-	28,524,137	88.66
12	To elect David Wild as a Director	49,365,516	93.12	3,648,793	6.88	53,014,309	81.56	-	28,522,637	88.66
13	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	53,012,809	100	1,500	-	53,014,309	81.56	-		
14	To authorise the Directors to fix the remuneration of the auditors	53,014,309	100	-	-	53,014,309	81.56	-		
15	To authorise the Directors to allot relevant securities in the capital of the Company up to an aggregate nominal amount of £216,667	53,012,809	100	1,500	-	53,014,309	81.56	-		
16	To authorise the Directors to disapply statutory pre-emption rights up to a nominal amount of £32,500	52,165,309	98.40	849,000	1.60	53,014,309	81.56	-		
17	To authorise the Directors to disapply statutory pre-emption rights up to an additional nominal amount of £32,500 in connection with an acquisition or specified capital investment	52,165,309	98.40	849,000	1.60	53,014,309	81.56	-		
18	To authorise the Company to make market purchases of its ordinary shares	51,251,204	96.67	1,763,105	3.33	53,014,309	81.56	-		
19	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days’ notice	53,014,309	100	-	-	53,014,309	81.56	-		

Notes:

- Any proxy arrangement which gave discretion to the Chairman has been included in the “for” totals.

2. A “Vote withheld” is not a vote in law and is not counted in the calculation of the percentage of shares ‘For’ or ‘Against’ any resolution. In accordance with Listing Rule 9.2.2, the votes of the shareholders and the independent shareholders are set out separately in the above table.
3. The number of shares in issue at 6.00pm on 4 May 2018 was 65,000,000 (the “Share Capital”). The Company does not hold any shares in treasury.

In accordance with Listing Rule 9.6.2, copies of resolutions passed at the Meeting concerning items other than ordinary business will shortly be available for inspection on the National Storage Mechanism which can be accessed at www.morningstar.co.uk/uk/NSM.

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