

**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 8 May 2018 at 11.30am (London time). At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 11 April 2019 (the “**Notice**”), were proposed and passed by way of a poll. Resolutions 1 to 14 were passed as ordinary resolutions. Resolutions 15 to 18 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](http://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 30 December 2018	50,058,345	100.00%	0	0.00%	50,058,345	77.01%	0		
2	To declare a final dividend of 7.0 pence per ordinary share for the year ended 30 December 2018	50,058,345	100.00%	0	0.00%	50,058,345	77.01%	0		
3	To approve the Directors’ Remuneration Report	47,074,037	94.25%	2,872,590	5.75%	49,946,627	76.84%	111,717		
4	To elect Duncan Garrod as a Director	50,056,310	100.00%	2,035	0.00%	50,058,345	77.01%	0		
5	To elect Adam Bellamy as a Director	50,046,310	100.00%	2,035	0.00%	50,048,345	77.00%	0	32,013,127	99.99%
6	To elect Antony Smith as a Director	50,058,345	100.00%	0	0.00%	50,058,345	77.01%	0		
7	To re-elect Nick Basing as a Director	45,603,899	92.39%	3,754,445	7.61%	49,358,344	75.94%	700,000		
8	To re-elect Graham Blackwell as a Director	49,062,402	99.62%	185,222	0.38%	49,247,624	75.77%	810,721		
9	To re-elect Christopher Mills as a Director	43,467,465	88.07%	5,890,879	11.93%	49,358,344	75.94%	700,000		
10	To re-elect Julie Sneddon as a Director	50,057,348	100.00%	996	0.00%	50,058,344	77.01%	0	32,024,165	100.00 %
11	To re-elect David Wild as a Director	47,976,145	95.84%	2,082,200	4.16%	50,058,345	77.01%	0	29,942,962	93.50%
12	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	50,058,345	100.00%	0	0.00%	50,058,345	77.01%	0		
13	To authorise the Directors to fix the remuneration of the auditors	50,058,345	100.00%	0	0.00%	50,058,345	77.01%	0		
14	To authorise the Directors to allot relevant securities in the capital of the Company up to an aggregate nominal amount of £216,667	50,058,345	100.00%	0	0.00%	50,058,345	77.01%	0		
15	To authorise the Directors to disapply statutory pre-emption rights up to a nominal amount of £32,500	49,210,845	98.31%	847,500	1.69%	50,058,345	77.01%	0		
16	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	49,209,848	98.30%	848,496	1.70%	50,058,344	77.01%	0		
17	To authorise the Company to make market purchases of its ordinary shares	47,975,148	95.84%	2,083,196	4.16%	50,058,344	77.01%	0		
18	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days’ notice	49,919,108	99.72%	139,237	0.28%	50,058,345	77.01%	0		

Notes:

1. 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 3 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](http://www.morningstar.co.uk/uk/NSM).

**Enquiries:**

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