

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

ALL RESOLUTIONS PASSED

At the Company AGM held earlier today, the board is pleased to confirm all resolutions were duly passed by shareholders. The following table sets out a breakdown of voting results.

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 accounts for the Company for the year ended 27 December 2020	61,630,294	99.99%	3,473	0.01%	61,633,767	90.18%	1,051,934		
2	To approve the Directors’ Remuneration Report for the year ended 27 December 2020, excluding the Directors’ Remuneration Policy, set out on pages 76 to 93 of the Annual Report	58,527,776	94.97%	3,097,258	5.03%	61,625,034	90.16%	1,060,667		
3	To approve the Directors’ Remuneration Policy, set out on pages 81 to 85 of the Annual Report for the year ended 27 December 2020	51,884,293	82.77%	10,800,270	17.23%	62,684,563	91.72%	1,138		
4	To re-elect Nick Basing as a Director	Not applicable - resolution withdrawn								
5	To re-elect Graham Blackwell as a Director	55,847,354	89.09%	6,836,347	10.91%	62,683,701	91.71%	2,000		
6	To elect Antony Smith as a Director	54,794,331	88.90%	6,839,370	11.10%	61,633,701	90.18%	1,052,000		
7	To elect Adam Bellamy as a Director	60,527,598	99.93%	44,061	0.07%	60,571,659	88.62%	2,114,042	48,610,871	99.91%
8	To re-elect Christopher Mills as a Director	51,325,793	83.54%	10,115,492	16.46%	61,441,285	89.90%	1,244,416		
9	To re-elect Julie Sneddon as a Director	60,817,253	97.02%	1,866,448	2.98%	62,683,701	91.71%	2,000	48,900,526	96.32%
10	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at which accounts are laid before the Company	61,631,388	98.32%	1,054,313	1.68%	62,685,701	91.72%	0		
11	To authorise the Directors to fix the remuneration of the auditors	62,681,719	99.99%	3,982	0.01%	62,685,701	91.72%	0		
12	To authorise the Directors to allot relevant securities	62,639,894	99.93%	44,011	0.07%	62,683,905	91.71%	1,796		
13	To authorise the Directors to disapply pre-emption rights up to an aggregate nominal amount of £68,346	54,807,996	87.44%	7,874,909	12.56%	62,682,905	91.71%	2,796		
14	To authorise the Company to make market purchases of its own ordinary shares	61,630,244	98.32%	1,055,457	1.68%	62,685,701	91.72%	0		
15	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days’ notice	62,616,034	99.89%	68,667	0.11%	62,684,701	91.72%	1,000		

Notes:

- Any proxy arrangement which gave discretion to the Chairman has been included in the “for” totals.
- 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.
- The number of shares in issue at 12.15pm on 3 May 2021 was 68,346,970 (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 Annual General Meeting concerning items other than ordinary business will shortly be available for inspection on the National Storage Mechanism which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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