

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 1 January 2023	62,549,012	100.00%	650	0.00%	62,549,662	91.32%	1,050,384		
2	To declare a final dividend of 7.0 pence per ordinary share for the year ended 1 January 2023 which shall be paid on 13 June 2023. The ex-Div date is 18 May 2023 and the record date is 19 May 2023	63,599,662	100.00%	0	0.00%	63,599,662	92.85%	384		
3	To approve the Directors’ Remuneration Report for the year ended 1 January 2023, excluding the Directors’ Remuneration Policy, set out in the Annual Report	53,405,061	83.97%	10,194,600	16.03%	63,599,661	92.85%	385		
4	To re-elect Adam Bellamy as a Director	62,480,888	99.89%	68,774	0.11%	62,549,662	91.32%	1,050,384	51,779,888	99.87%
5	To re-elect Graham Blackwell as a Director	62,543,637	99.99%	6,025	0.01%	62,549,662	91.32%	1,050,384		
6	To elect Antony Smith as a Director	62,543,637	98.34%	1,056,025	1.66%	63,599,662	92.85%	384		
7	To elect Laura May as a Director	63,538,059	99.90%	61,603	0.10%	63,599,662	92.85%	384	52,837,059	99.88%
8	To re-elect Christopher Mills as a Director	52,984,469	86.82%	8,046,847	13.18%	61,031,316	89.10%	2,568,730		
9	To re-elect Sangita Shah as a Director	54,194,666	85.21%	9,404,995	14.79%	63,599,661	92.85%	385	43,493,666	82.22%
10	To re-elect Julie Sneddon as a Director	54,168,006	85.17%	9,431,656	14.83%	63,599,662	92.85%	384	43,467,006	82.17%
11	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	62,536,983	98.34%	1,057,079	1.66%	63,594,062	92.84%	5,984		
12	To authorise the Directors to fix the remuneration of the auditors	63,594,968	99.99%	4,694	0.01%	63,599,662	92.85%	384		
13	To authorise the Directors to allot relevant securities	54,206,827	86.67%	8,338,994	13.33%	62,545,821	91.31%	1,054,225		

14	To authorise the Directors to disapply pre-emption rights up to an aggregate nominal amount of £34,248	54,214,388	86.68%	8,333,229	13.32%	62,547,617	91.32%	1,052,429		
15	To authorise the Company to make market purchases of its own ordinary shares	62,541,616	98.34%	1,058,046	1.66%	63,599,662	92.85%	384		
16	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	63,405,992	99.70%	188,070	0.30%	63,594,062	92.84%	5,984		

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 12.15pm on 2 May 2023 was 68,496,118 (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>

Enquiries:

Ten Entertainment Group plc via Instinctif Partners

Graham Blackwell, Chief Executive Officer
Antony Smith, Chief Financial Officer and Company Secretary

Instinctif Partners **Tel: 020 7457 2020**

Matthew Smallwood
Olga Bate