

**Tasty plc**  
**("Tasty" or the "Company")**

**Result of AGM**

Tasty is pleased to announce that the resolutions proposed at the Company's Annual General Meeting yesterday were unanimously approved by shareholders.

The Company can also confirm its annual report and accounts for the 53 weeks ended 1 January 2017 have been sent to shareholders and an electronic copy is available from the Company's website: <https://dimt.co.uk/investor-relations/performance/>.

17 May 2017

**Enquiries**

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