

20 August 2020

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

**Result of AGM**

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, is pleased to announce that all resolutions put to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

The total votes were cast , on a poll, as follows:

<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>
1	44,911,779	100	-	-
2	44,911,779	100	-	-
3	44,911,779	100	-	-
4	44,911,779	100	-	-
5	44,911,279	100	500	0.00
6	44,911,279	100	500	0.00

**For further information, please contact:**

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**Cenkos Securities plc** (Nominated adviser and broker)  
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