

14 May 2021

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

**Result of AGM and Directorate Change**

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> | <b>Withheld</b> | <b>%</b> |
|-------------------|------------|----------|----------------|----------|-----------------|----------|
| 1                 | 62,538,825 | 100      | 552            | 0        | 0               | 0        |
| 2                 | 62,538,825 | 100      | 552            | 0        | 0               | 0        |
| 3                 | 62,538,102 | 100      | 1,242          | 0        | 33              | 0        |
| 4                 | 62,538,602 | 100      | 742            | 0        | 33              | 0        |

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

As detailed in the Company's Final Results announced on 7 April 2021, Samuel Kaye has stepped down as a Non-Executive Director following the conclusion of the Annual General Meeting. The Board again thanks Samuel Kaye for the support and invaluable experience that he has provided from the Group's inception and will continue to on an ongoing basis, as a substantial shareholder.

**For further information, please contact:**

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