

11 May 2022

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.

Proxy votes were cast as follows:

Resolution	For	%	Against	%	Withheld
1	46,960,189	100.00	0	0.00	0
2	46,956,817	100.00	0	0.00	3,372
3	46,956,817	100.00	0	0.00	3,372
4	46,960,189	100.00	0	0.00	0
5	46,919,999	99.91	40,190	0.09	0
6	46,919,999	99.91	40,190	0.09	0
7	46,955,768	99.99	4,421	0.01	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.

For further information, please contact:

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