

15 May 2018

Tasty plc

("Tasty" or the "Company")

Result of AGM

Tasty is pleased to announce that all of the resolutions proposed at the Company's Annual General Meeting today were duly passed.

The Company can also confirm its annual report and accounts for the 52 weeks ended 31 December 2017 have been sent to shareholders and an electronic copy is available from the Company's website: <https://dimt.co.uk/investor-relations/performance/>.

Enquiries

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