

Tasty PLC

Results of the Annual General Meeting of Tasty plc held at 32 Charlotte Street, London< W1T 2NQ on Tuesday 4th June 2019 at 11am

Resolution	Description	Number of Votes For	% of Votes For	Number of Votes Against	Cast (excluding Withheld)	Number of Votes withheld
001	Annual Accounts	24,536,736	100.00%	-	24,536,736	0
002	Re-elect Keith Lassman	24,534,736	100.00%	-	24,534,736	2,000
003	Re-elect Jonny Plant	24,249,736	100.00%	-	24,249,736	287,000
004	Re-appoint BDO LLP	24,536,736	100.00%	-	24,536,736	0
005	Allot Shares	24,536,546	99.999%	190	24,536,736	0
006	Allot Equity Securities	24,536,546	99.999%	190	24,536,736	0