

1 December 2016

VOTING RESULTS OF ANNUAL GENERAL MEETING

Revolution Bars Group plc (the "**Company**") is pleased to announce that all of the resolutions proposed at its annual general meeting (the "**AGM**") held at 11.00am at Revolución de Cuba, 138-141 Friar Street, Reading RG1 1EX on 1 December 2016 were successfully passed. All resolutions were voted on by means of a poll. Unless otherwise stated, all terms not defined in this announcement shall have the same meaning as in the notice of AGM sent to shareholders on 28 October 2016 (the "**Notice**").

There are 50,000,000 Ordinary Shares with voting rights in issue. No Ordinary Shares are held in treasury. The voting results below show the total of all the votes cast on a poll. The AGM results will also be posted on the Company's website.

	Resolution	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	Company's annual report and accounts	41,463,887	100	0	0	41,463,887	82.9%	500
2	Directors' remuneration report	38,787,718	96.78	1,288,614	3.22	40,076,332	80.2%	1,388,055
3	Declaration of final dividend	41,464,387	100	0	0	41,464,387	82.9%	0
4	Re-elect Keith Edelman	41,463,587	100	0	0	41,463,587	82.9%	800
5	Re-elect Michael Shallow	41,463,587	100	0	0	41,463,587	82.9%	800
6	Re-elect Mark McQuater	41,463,587	100	0	0	41,463,587	82.9%	800
7	Elect Chris Chambers	40,048,088	100	0	0	40,048,088	80.1%	1,416,299
8	Re-appoint the Auditor	40,984,387	98.84	480,000	1.16	41,464,387	82.9%	0
9	Auditor's Remuneration	41,338,887	99.7	125,000	0.3	41,463,887	82.9%	500
10	Authority to make political donations	40,582,526	97.87	881,561	2.13	41,464,087	82.9%	300
11	Authority to allot shares	41,463,887	99.99	500	0.01	41,464,387	82.9%	0
12*	Authority to disapply pre-emption rights (5%)	41,064,387	99.04	400,000	0.96	41,464,387	82.9%	0

13*	Authority to disapply pre-emption rights (additional 5%)	40,584,387	97.88	880,000	2.12	41,464,387	82.9%	0
14*	Authority to make market purchases	40,983,526	98.84	480,561	1.16	41,464,087	82.9%	300
15*	Notice of general meetings	41,463,887	99.99	500	0.01	41,464,387	82.9%	0

* Passed as special resolutions.

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

A copy of all the resolutions passed, other than those concerning ordinary business, has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <http://www.Hemscott.com/nsm.do>.

Enquiries:

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