

### 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 9.00am at the offices of Numis Securities Limited, The London Stock Exchange Building, 10 Paternoster Square EC4M 7LT on 6 November 2015 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 8 October 2015 (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	40,348,179	100.00%	-	0.00	40,348,179	80.7%	-
2	Directors' remuneration report	37,847,679	99.34%	250,500	0.66%	38,098,179	76.2%	2,250,000
3	Directors' remuneration policy	40,097,679	99.38%	250,500	0.62%	40,348,179	80.7%	-
4	Declaration of final dividend	40,348,179	100.00%	-	0.00%	40,348,179	80.7%	-
5	Elect Keith Edelman	40,348,179	100.00%	-	0.00%	40,348,179	80.7%	-
6	Elect Michael Shallow	40,348,179	100.00%	-	0.00%	40,348,179	80.7%	-
7	Elect Mark McQuater	40,348,179	100.00%	-	0.00%	40,348,179	80.7%	-
8	Elect Sean Curran	40,348,179	100.00%	-	0.00%	40,348,179	80.7%	-
9	Re-appoint the Auditor	40,098,179	99.38%	250,000	0.62%	40,348,179	80.7%	-
10	Auditor's Remuneration	40,348,179	100.00%	-	0.00%	40,348,179	80.7%	-
11	Authority to make political donations	36,052,409	89.35%	4,295,770	10.65%	40,348,179	80.7%	-
12	Authority to allot shares	40,348,179	100.00%	-	0.00%	40,348,179	80.7%	-
13*	Authority to disapply pre-emption rights	34,734,179	99.29%	250,000	0.71%	34,984,179	70.0%	5,364,000
14*	Authority to make market purchases	40,347,618	100.00%	561	0.00%	40,348,179	80.7%	-
15*	Notice of general meetings	40,348,179	100.00%	-	0.00%	40,348,179	80.7%	-

\* 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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