

Revolution Bars Group plc

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 11.00 am at Macfarlanes LLP, 20 Cursitor Street, London EC4A 1LT on 26 November 2018 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 22 October 2018 (the "**Notice**").

The voting results below show the total of all the votes cast on a poll.

	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	23,765,250	100	0	0	23,765,250	47.50%	1,000
2	Directors' remuneration report	23,706,627	99.77	53,870	0.23	23,760,497	47.49%	5,753
3	Directors' Remuneration Policy	23,704,664	99.77	55,833	0.23	23,760,497	47.49%	5,753
4	Declaration of final dividend	23,766,250	100	0	0	23,766,250	47.50%	0
5	Re-elect Keith Edelman	23,717,527	99.82	42,877	0.18	23,760,404	47.49%	5,846
6	Re-elect Jemima Bird	23,720,229	99.82	42,877	0.18	23,763,106	47.50%	3,144
7	Re-elect Michael Foster	23,717,527	99.82	42,877	0.18	23,760,404	47.49%	5,846
8	Elect Rob Pitcher	23,759,320	99.99	1,084	0.01	23,760,404	47.49%	5,846
9	Elect William Tuffy	23,759,320	99.99	1,084	0.01	23,760,404	47.49%	5,846
10	Appoint the Auditor	23,712,759	99.78	51,740	0.22	23,764,499	47.50%	1,751
11	Auditor's Remuneration	23,715,510	99.79	50,740	0.21	23,766,250	47.50%	0
12	Authority to make political donations	22,306,958	93.87	1,456,792	6.13	23,763,750	47.50%	2,500
13	Authority to allot shares	23,716,364	99.81	45,433	0.19	23,761,797	47.50%	4,453

14*	Authority to disapply pre-emption rights (5%)	23,704,434	99.75	59,114	0.25	23,763,548	47.50%	2,702
15*	Authority to disapply pre-emption rights (additional 5%)	23,704,434	99.75	59,114	0.25	23,763,548	47.50%	2,702
16*	Authority to make market purchases	23,724,480	99.83	41,470	0.17	23,765,950	47.50%	300
17*	Notice of general meetings	23,721,256	99.81	44,994	0.19	23,766,250	47.50%	0

* Passed as special resolutions.

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>.

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'For' total.
2. For the purposes of section 341 of the Companies Act 2006, the total votes cast amounted to 23,766,250 representing 47.50% per cent of the issued share capital.
3. The total number of Ordinary Shares held by shareholders as at the close of business on 23 November 2018 was 50,029,159. No Ordinary Shares are held in treasury.
4. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Enquiries:

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