



RNS Number : 9266I
Brighton Pier Group PLC (The)
07 December 2022

The Brighton Pier Group PLC
(the "Company" or the "Group")

Result of the 2022 Annual General Meeting

Brighton Pier Group is pleased to confirm that, at its Annual General Meeting held yesterday, 6 December 2022, all resolutions put to shareholders were duly passed.

The detailed result by resolution is show below.

Resolution number	Resolution name	Votes For	%	Votes Against	%	Votes Total	% Issued Share Capital	Votes Withheld
1	Re-elect Anne Ackord	29,499,965	100.00	70	0.00	29,500,035	79.12	1,800
2	Re-appoint Auditors	29,499,296	100.00	739	0.00	29,500,035	79.12	1,800
3	Auditors Remuneration	29,232,616	99.09	267,419	0.91	29,500,035	79.12	1,800
4	Allot Shares	29,498,165	99.99	1,870	0.01	29,500,035	79.12	1,800
5	Pre-emption Rights	29,450,365	99.83	49,670	0.17	29,500,035	79.12	1,800
6	Buyback	29,501,335	100.00	500	0.00	29,501,835	79.12	0

All Company announcements and news are available at www.brightonpiergroup.com

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Anonymous (not verified)

Result of AGM

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Results and Trading Reports

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