



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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