



RNS Number : 4705C
Brighton Pier Group PLC (The)
13 June 2023

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

Result of the 2023 Annual General Meeting

Brighton Pier Group is pleased to confirm that, at its Annual General Meeting held yesterday, 12 June 2023, all resolutions put to shareholders were duly passed.

The detailed result by resolution is show below.

| Res No. | Votes For | % | Votes Against | % | Votes Total | % Issued share capital | Votes Withheld |
|---------|------------|---------|---------------|-------|-------------|------------------------|----------------|
| 01 | 19,334,842 | 100.00% | 0 | 0.00% | 19,334,842 | 51.86 | 0 |
| 02 | 19,066,022 | 98.62% | 266,320 | 1.38% | 19,332,342 | 51.85 | 2,500 |
| 03 | 19,334,842 | 100.00% | 0 | 0.00% | 19,334,842 | 51.86 | 0 |
| 04 | 19,334,103 | 100.00% | 739 | 0.00% | 19,334,842 | 51.86 | 0 |
| 05 | 19,334,173 | 100.00% | 669 | 0.00% | 19,334,842 | 51.86 | 0 |
| 06 | 19,331,772 | 99.98% | 3,070 | 0.02% | 19,334,842 | 51.86 | 0 |
| 07 | 19,283,472 | 99.73% | 51,370 | 0.27% | 19,334,842 | 51.86 | 0 |
| 08 | 19,334,842 | 100.00% | 0 | 0.00% | 19,334,842 | 51.86 | 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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Tue, 06/13/2023 - 07:00

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Results and Trading Reports

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