



RNS Number : 2273S
Brighton Pier Group PLC (The)
13 June 2024

The Brighton Pier Group PLC

(the "Company" or the "Group")

Result of the 2024 Annual General Meeting

Brighton Pier Group PLC, a diversified UK leisure and entertainment business, confirms that all resolutions put to shareholders at its Annual General Meeting held yesterday were duly passed.

The detailed result by resolution is shown below:

	Resolution name	Votes For	%	Votes Against	%	Votes Total	% Issued Share Capital	Votes Withheld
1	Annual Report and accounts	29,148,005	100.0%	20	0.0%	29,148,025	78.2%	-
2	Directors' Remuneration Report	29,083,435	99.8%	63,590	0.2%	29,147,025	78.2%	1,000
3	Re-election of Luke Johnson	28,818,185	99.8%	63,590	0.2%	28,881,775	77.5%	266,250
4	Re-election of Paul Viner	28,878,255	99.1%	269,770	0.9%	29,148,025	78.2%	-
5	Re-appointment of auditor	29,143,766	100.0%	4,259	0.0%	29,148,025	78.2%	-
6	Remuneration of auditor	29,143,836	100.0%	4,189	0.0%	29,148,025	78.2%	-
7	Authority to allot shares	29,144,435	100.0%	3,590	0.0%	29,148,025	78.2%	-
8	Disapplication of pre-emption rights	29,080,760	99.8%	66,265	0.2%	29,147,025	78.2%	1,000
9	Buyback authority	29,088,005	99.8%	60,020	0.2%	29,148,025	78.2%	-

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

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Result of AGM

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Results and Trading Reports

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