

20 September 2022



Manolete Partners plc

("Manolete" or the "Company")

### Result of AGM

At the Annual General Meeting held earlier today, all resolutions were duly passed. A summary of the votes submitted by proxy before the meeting is provided below:

| Resolution   | For             |                 | Against         |                 | Total votes cast as % of Issued Share Capital | Votes Withheld |
|--|-----------------|-----------------|-----------------|-----------------|---|----------------|
|  | Number of Votes | % of votes cast | Number of Votes | % of votes cast |   |                |
| <b>1. Receive the 2022 report &amp; accounts</b>   | 21,839,321      | 100.00          | 0               | 0.00            | 49.91   | 7,852          |
| <b>2. Approve the 2022 Directors' Remuneration Report</b>  | 20,239,866      | 92.68           | 1,599,455       | 7.32            | 49.91   | 7,852          |
| <b>3. Declare a final dividend of 0.5p per Ordinary Share</b>  | 21,845,443      | 100.00          | 0               | 0.00            | 49.92   | 1,730          |
| <b>4. Elect Annie Devoy as a director</b>  | 21,819,179      | 100.00          | 0               | 0.00            | 49.86   | 27,994         |
| <b>5. Elect Philomena Halton as a director</b>   | 21,818,179      | 100.00          | 1,000           | 0.00            | 49.86   | 27,994         |
| <b>6. Re-elect Steven Cooklin as a director</b>  | 21,837,079      | 99.99           | 1,650           | 0.01            | 49.90   | 8,444          |
| <b>7. Re-appoint RSM UK Audit LLP as auditor and authorise the directors to determine the auditor's remuneration</b> | 21,838,272      | 100.00          | 244             | 0.00            | 49.90   | 8,657          |
| <b>8. Authorise political donations and political expenditure</b>  | 20,969,431      | 95.99           | 874,988         | 4.01            | 49.92   | 2,754          |
| <b>9. Authorise the directors to allot new shares</b>  | 21,819,538      | 99.88           | 25,905          | 0.12            | 49.92   | 1,730          |

|   |            |       |        |      |       |       |
|---|------------|-------|--------|------|-------|-------|
| <b>10. Disapply pre-emption rights generally</b>                        | 21,815,338 | 99.86 | 30,105 | 0.14 | 49.92 | 1,730 |
| <b>11. Disapply pre-emption rights for acquisitions and investments</b> | 21,816,338 | 99.87 | 29,105 | 0.13 | 49.92 | 1,730 |

The 'for' vote includes those giving discretion to the Chairman.

A 'vote withheld' is not a vote in law and is not counted in the calculation of the votes 'for' or 'against' a resolution.

On 20 September 2022, there were 43,761,305 Manolete ordinary shares of 0.4p each in issue. Ordinary shareholders are entitled to one vote per one share held.