

Result of AGM

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Restaurant Group PLC
23 May 2018

The Restaurant Group plc (the "Company") Results of AGM

The Annual General Meeting of The Restaurant Group plc was held on 23rd May 2018.

Voting was conducted by way of a poll and all resolutions put to the Annual General Meeting were passed. The number of votes for and against each of the resolutions and the number of votes withheld were as follows:

Resolution	Votes For	%	Votes against	%	Total votes cast	Votes withheld
1. Annual Report and Accounts 2017	156,984,968	99.99	20,497	0.01	157,005,465	557,046
2. Directors' Remuneration Report (excluding the Directors' Remuneration Policy)	148,969,248	94.58	8,531,434	5.42	157,500,682	61,829
3. Directors' Remuneration Policy	156,026,763	99.24	1,195,663	0.76	157,222,426	340,085
4. Declare a final dividend	157,245,454	100.00	5,873	0.00	157,251,327	311,185
5. Re-elect Debbie Hewitt as a Director	156,266,900	99.38	971,722	0.62	157,238,622	323,889
6. Re-elect Andy McCue as a Director	157,106,626	99.92	129,336	0.08	157,235,962	326,550
7. Re-appoint Kirk Davis as a Director	157,085,178	99.90	151,595	0.10	157,236,773	325,739
8. Re-elect Simon Cloke as a Director	157,037,826	99.87	198,847	0.13	157,236,673	325,839
9. Re-elect Mike Tye as a Director	155,735,675	99.04	1,502,386	0.96	157,238,061	324,451
10. Re-appoint Paul May as a Director	157,090,744	99.91	144,679	0.09	157,235,423	327,089
11. Re-elect Graham Clemett as a Director	157,010,074	99.86	224,532	0.14	157,234,606	327,906
12. Re-appoint the Auditors and determine their remuneration	155,862,373	99.12	1,383,181	0.88	157,245,554	316,957
13. Authority to allot shares	157,154,900	99.95	74,401	0.05	157,229,301	333,211
14. Disapplication of pre-emption rights (general)	157,138,900	99.95	80,256	0.05	157,219,156	343,356
15. Disapplication of pre-emption rights (financing)	149,766,606	95.26	7,457,689	4.74	157,224,295	338,216
16. Authority to purchase own shares	156,108,493	99.58	662,455	0.42	156,770,948	791,563

17. Short Notice of general meetings	148,996,330	94.75	8,251,742	5.25	157,248,072	314,440
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Notes:

- 1) The total number of shares in issue at 23 May 2017 was 201067400.
- 2) Where shareholders have appointed the Chairman of the meeting as their proxy with discretion as to voting, those votes have been cast in favour of the resolutions and are included in the total of those votes for.
- 3) Certified copies of resolutions 13 to 17 have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/UK/nsm
- 4) A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

Enquiries:

Ace Company Services Limited, Company Secretary Tel: 020 3117 5001

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