

12 June 2019

Filta Group Holdings plc
("Filta" or the "Group")

Result of AGM

Filta Group Holdings plc (AIM: FLTA), a provider of fryer management, grease management and other services to commercial kitchens, announces that all resolutions put to shareholders at its Annual General Meeting held today were duly passed. The proxy votes received from shareholders on each resolution are set out below:

Resolution	Votes For	% Votes Cast	Votes Against	% Votes Cast	Votes Discretion	% Votes Cast
1	26,653,382	99.96	-	0.00	10,825	0.04
2	26,650,374	99.95	3,008	0.01	10,825	0.04
3	26,653,382	99.96	-	0.00	10,825	0.04
4	26,653,382	99.96	-	0.00	10,825	0.04
5	26,653,382	99.96	-	0.00	10,825	0.04
6	26,653,382	99.96	-	0.00	10,825	0.04
7	26,653,382	99.96	-	0.00	10,825	0.04
8	26,653,382	99.96	-	0.00	10,825	0.04
9	26,653,382	99.96	-	0.00	10,825	0.04
10	26,653,382	99.96	-	0.00	10,825	0.04

A summary of the votes received will be made available on the Group's website at filtapl.com.

For further information:

Filta Group Holdings plc
Jason Sayers, Chief Executive
Brian Hogan, Finance Director

+1 407 996 5550

Cenkos Securities (NOMAD and broker)
Stephen Keys
Harry Hargreaves

+44 (0)20 7397 8900