

14 July 2020

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

**Result of AGM**

Filta Group Holdings plc (AIM: FLTA), a provider of fryer 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	Description	Votes For	% Votes Cast	Votes Against	% Votes Cast	Votes Discretion	% Votes Cast
RES:001	AUDITED ACCOUNTS	25,389,368	99.90	0	0.00	25,000	0.10
RES:002	DIRECTORS REMUNERATION	25,356,263	99.90	100	0.00	25,000	0.10
RES:003	RE-APPOINT J UROSEVIC	25,389,368	99.90	0	0.00	25,000	0.10
RES:004	RE-APPOINT TIM WORLLEDGE	25,389,368	99.90	0	0.00	25,000	0.10
RES:005	RE-APPOINT AUDITOR	25,389,268	99.90	100	0.00	25,000	0.10
RES:006	AUDITORS REMUNERATION	25,389,368	99.90	0	0.00	25,000	0.10
RES:007	TO ALLOT SHARES	25,389,268	99.90	100	0.00	25,000	0.10
RES:008	ALLOT EQUITY SECURITIES	25,389,268	99.90	100	0.00	25,000	0.10

A summary of the votes received will be made available on the Group's website at [filtaplc.com](http://filtaplc.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

**Yellow Jersey PR**  
Charles Goodwin  
Joe Burgess  
Henry Wilkinson

+44 7747 788 221