

Revolution Bars Group Plc
 ("Revolution" or the "Company")

Result of AGM and Schedule 2(g) Disclosure

Revolution Bars Group plc (the "**Company**") is pleased to announce that all of the resolutions proposed at its annual general meeting (the "**AGM**") held earlier today were successfully passed. All resolutions were voted on by means of a poll. Unless otherwise stated, all terms not defined in this announcement shall have the same meaning as in the notice of AGM sent to shareholders on 27 November 2020 (the "**Notice**").

The voting results below show the total of all the votes cast on a poll.

	Resolution	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	Re-elect Keith Edelman	46,267,975	99.92	38,173	0.08	46,306,148	37.03	638
2	Re-elect Rob Pitcher	46,282,348	99.95	23,800	0.05	46,306,148	37.03	638
3	Re-elect Jemima Bird	46,267,975	99.92	38,173	0.08	46,306,148	37.03	638
4	Re-Elect William Tuffy	46,267,975	99.92	38,173	0.08	46,306,148	37.03	638
5	Directors' Remuneration Policy	46,131,358	99.65	161,097	0.35	46,292,455	37.02	14,331
6	Performance Share Plan	46,251,026	99.91	41,614	0.09	46,292,640	37.02	14,146
7	Authority to make political donations	40,349,703	87.18	5,935,390	12.82	46,285,093	37.01	21,693
8	Authority to allot shares	46,078,307	99.52	220,479	0.48	46,298,786	37.02	8,000
9*	Authority to disapply pre-emption rights (5%)	46,081,748	99.53	217,038	0.47	46,298,786	37.02	8,000
10*	Authority to disapply pre-emption rights (5%)	46,081,748	99.53	217,038	0.47	46,298,786	37.02	8,000
11*	Authority to make market purchases	46,282,501	99.95	24,285	0.05	46,306,786	37.02	0

* Passed as special resolutions.

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'For' total.
2. For the purposes of section 341 of the Companies Act 2006, the total votes cast amounted to 46,306,786 representing 37.02 per cent. of the issued share capital.
3. The total number of Ordinary Shares of £0.001 each held by shareholders as at the close of business on 26 November 2020 was 125,046,654. No Ordinary Shares are held in treasury.
4. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Schedule 2(g) Disclosure

Further to the announcement of 13 November 2020, Revolution provides disclosure regarding the appointment of Danielle Davies, incoming CFO of the Company.

The following information regarding the appointment of Danielle Hazel Brocklesby Davies, aged 42, is required to be disclosed under Schedule 2(g) of the AIM Rules for Companies:

<i>Current directorships and/or partnerships</i>	<i>Former directorships and/or partnerships (within the last five years)</i>
n/a	FootAsylum plc

There are no further disclosures to be made under Schedule 2(g) of the AIM Rules for Companies.