

VARIOUS EATERIES PLC
 (“Various Eateries” or “the Company”
 and with its subsidiaries “the Group”)

Result of AGM

Various Eateries PLC, the owner, developer and operator of all day club, restaurant and hotel sites in the United Kingdom, announces that, at the Annual General Meeting held today, all resolutions were duly passed.

For information, the proxy votes received in respect of the resolutions proposed at the AGM were as follows:

No.	Resolution	No. of Proxy Votes		
		FOR	AGAINST	WITHHELD*
1.	To receive the Report and Accounts	59,886,324	0	9,914
2.	Re-election of Yishay Malkov	59,886,224	100	9,914
3	Re-election of Glyn Barker	59,886,224	100	9,914
4.	Reappointment of Auditor: RSM UK Audit LLP	59,886,324	0	9,914
5.	Audit Committee be authorised to determine the level of the auditors’ remuneration on behalf of the Board.	59,886,324	0	9,914
6.	Authority to allot relevant securities	59,886,324	0	9,914
7.	Disapplication of pre-emption rights	59,882,324	5,000	9,914
8.	Disapplication of pre-emption rights	59,881,324	5,000	9,914
9.	Authority to purchase Company’s own shares	59,881,324	5,000	9,914

* A "vote withheld" is not a vote in law and is not counted in the calculation of the percentages of votes cast for and against a resolution.

Enquiries

Various Eateries plc

Andy Bassadone
Yishay Malkov
James Darwent

Executive Chairman
Chief Executive Officer
Interim Chief Financial Officer

Via Alma PR

WH Ireland Limited

Broking

Harry Ansell
Nominated Adviser
Katy Mitchell
Megan Liddell

Sole Broker and NOMAD

Tel: +44 (0)20 7220 1666

Alma PR

David Ison
Pippa Crabtree

Financial PR

Tel: +44 (0)20 3405 0205
variouseateries@almapr.co.uk

About Various Eateries

Various Eateries owns, develops and operates restaurant, clubhouse and hotel sites in the United Kingdom. The Group's stated mission is "great people delivering unique experiences through continuous innovation".

The Group is led by a highly experienced senior team including Andy Bassadone (Executive Chairman), Hugh Osmond (Founder), Yishay Malkov (CEO) and Matt Fanthorpe (Chef Director, a non-board position).

The Group operates three core brands across 15 locations:

- Coppa Club, a multi-use, all day concept that combines restaurant, terrace, café, lounge, bar and work spaces
- Tavolino, a restaurant aiming to address a gap in the market for high-quality Italian food at mid-market prices
- Noci, a modern, neighbourhood pasta-only concept which serves very high-quality dishes at reasonable prices

For more information visit www.variouseateries.co.uk