

## Escape Hunt Plc

### Result of poll from Annual General Meeting

28 June 2021

The Company's issued share capital was 88,620,091 ordinary shares of 1.25p each.

	Votes For	% of votes cast For	Votes Against	% of votes cast Against	Votes Total	% of shares voted	Votes withheld
1. To receive the Accounts for the year ended 31 December 2020	43,025,287	95.15%	2,190,834	4.85%	45,216,121	51.02	0
2. To appoint Crowe U.K. LLP as auditors	45,216,121	100.00%	0	0.00%	45,216,121	51.02	0
3. To authorise the Directors to determine the remuneration of the auditors	45,188,747	100.00%	0	0.00%	45,188,747	50.99	27,374
4. To re-elect John Story as a Director	45,216,121	100.00%	0	0.00%	45,216,121	51.02	0
5. To re-elect Karen Bach as a Director	45,188,547	100.00%	200	0.00%	45,188,747	50.99	27,374
6. To re-elect Richard Harpham as a Director	45,188,747	100.00%	0	0.00%	45,188,747	50.99	27,374
7. To re-elect Richard Rose as a Director	45,188,747	100.00%	0	0.00%	45,188,747	50.99	27,374
8. To re-elect Graham Bird as a Director	45,185,557	100.00%	0	0.00%	45,185,557	50.99	30,564
9. To authorise the Directors to allot shares and to grant rights to subscribe for or to convert any security into shares pursuant to section 551 of the Companies Act 2006 and to allot equity securities by way of rights issue	44,126,065	99.95%	20,200	0.05%	44,146,265	49.82	1,069,856
10. To authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006 in connection with a rights issue and general disapplication	44,054,428	99.80%	86,837	0.20%	44,141,265	49.81	1,074,856
11. To authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006 in connection with an acquisition or other capital investment	44,111,065	99.93%	30,200	0.07%	44,141,265	49.81	1,074,856
12. To ratify and approve the allotment and issue of the 89,143 Ordinary Shares in respect of which the Company did not have sufficient shareholder authority	44,108,691	99.98%	10,200	0.02%	44,118,891	49.78	1,097,230
13. To approve the purchase of shares pursuant to section 701 of the Companies Act 2006	42,921,265	99.99%	5,000	0.01%	42,926,265	48.44	2,289,856
14. To authorise political donations and expenditure	44,086,881	99.92%	35,200	0.08%	44,122,081	49.79	1,094,040
15. To authorise general meetings of the Company (other than annual general meetings) to be called on not less than 14 clear days' notice.	44,144,255	100.00%	200	0.00%	44,144,455	49.81	1,071,666

**NOTES:**

1. The above is a summary of resolutions passed; the full text of the resolutions can be found in the Notice of Meeting.

2. The 'For' vote includes those giving the Chairman discretion, if any.
3. A vote 'Withheld' is not a vote in law and has not been counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
4. Resolutions 1 to 9 and 14 were passed as Ordinary Resolutions and resolutions 10 to 13 and 15 were passed as Special Resolutions.