

Hilton Food Group plc – AGM final proxy voting

Details of resolutions presented to shareholders at the company's Annual General Meeting on Tuesday 23 May 2023 are listed below together with details of final proxy voting.

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST	VOTES WITHHELD
1. Receive the Annual report and financial statements	59,384,312	100.00%	1	0.00%	59,384,313	709,953
2. Approve the Directors' Remuneration report	52,502,977	90.78%	5,333,206	9.22%	57,836,183	2,258,083
3. Re-elect Robert Watson as a director	57,288,052	96.48%	2,088,387	3.52%	59,376,439	717,827
4. Re-elect Philip Heffer as a director	60,083,634	99.99%	7,108	0.01%	60,090,742	3,524
5. Re-elect Matt Osborne as a director	60,083,709	99.99%	6,996	0.01%	60,090,705	3,524
6. Re-elect Christine Cross as a director	59,674,563	99.33%	402,413	0.67%	60,076,976	17,253
7. Re-elect Angus Porter as a director	59,623,982	99.25%	452,722	0.75%	60,076,704	17,525
8. Re-elect Rebecca Shelley as a director	59,055,837	99.32%	402,142	0.68%	59,457,979	636,250
9. Re-elect Patricia Dimond as a director	59,184,844	98.52%	891,861	1.48%	60,076,705	17,524
10. Re-appoint the auditors	59,447,637	98.95%	630,192	1.05%	60,077,829	16,400
11. Authorise the directors to determine the auditors' remuneration	60,091,939	100.00%	19	0.00%	60,091,958	2,271
12. Declare a final dividend	60,092,143	100.00%	86	0.00%	60,092,229	2,000
13. Authorise the Directors to allot shares	60,082,506	99.99%	7,439	0.01%	60,089,945	4,284
14. Disapplication of pre-emption rights*	57,195,316	95.20%	2,884,629	4.80%	60,079,945	14,284
15. Further disapplication of pre-emption rights*	56,553,129	94.13%	3,526,816	5.87%	60,079,945	14,284
16. Authorise the Company to purchase its own shares*	59,469,690	98.96%	622,539	1.04%	60,092,229	2,000
17. General meetings: length of notice*	59,948,001	99.78%	134,186	0.22%	60,082,187	12,042

* Special Resolution

Notes:

- All resolutions were passed
- Any proxy appointments which gave discretion to the Chairman have been included as votes 'for' the resolution
- A vote 'withheld' is not a vote in law and is not counted as votes 'for' or 'against' the resolution
- The total number of shares in issue on 19 May 2023 were 89,502,244 shares. 67.14% of voting capital were instructed