

Hilton Food Group plc – AGM final proxy voting

Details of resolutions presented to shareholders at the company's Annual General Meeting on Monday 24 May 2021 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	66,376,877	100.00%	44	0.00%	66,376,921	476,006
2. Approve the Directors' remuneration report	64,582,070	97.79%	1,456,835	2.21%	66,038,905	814,022
3. Re-elect Robert Watson as a director	54,261,372	87.83%	7,521,629	12.17%	61,783,001	5,069,926
4. Re-elect Philip Heffer as a director	66,848,111	100.00%	44	0.00%	66,848,155	4,772
5. Re-elect Nigel Majewski as a director	66,848,111	100.00%	44	0.00%	66,848,155	4,772
6. Re-elect Christine Cross as a director	63,647,634	95.21%	3,200,792	4.79%	66,848,426	4,501
7. Re-elect John Worby as a director	62,016,891	95.10%	3,192,410	4.90%	65,209,301	1,643,626
8. Re-elect Angus Porter as a director	64,713,311	96.81%	2,134,844	3.19%	66,848,155	4,772
9. Re-elect Rebecca Shelley as a director	64,713,301	96.81%	2,134,854	3.19%	66,848,155	4,772
10. Re-appoint the auditors	64,628,129	96.68%	2,220,403	3.32%	66,848,532	4,395
11. Authorise the directors to determine the auditors' remuneration	66,832,242	99.98%	16,419	0.02%	66,848,661	4,266
12. Declare a final dividend	66,848,932	100.00%	0	0.00%	66,848,932	3,995
13. Authorise the Directors to allot shares	62,277,478	93.16%	4,571,183	6.84%	66,848,661	4,266
14. Disapplication of pre-emption rights*	66,753,880	99.86%	94,696	0.14%	66,848,576	4,351
15. Further disapplication of pre-emption rights*	66,068,777	98.83%	779,799	1.17%	66,848,576	4,351
16. Authorise the Company to purchase its own shares*	66,176,827	98.99%	672,505	1.01%	66,849,332	3,595
17. General meetings: length of notice*	66,693,963	99.77%	154,969	0.23%	66,848,932	3,995
18. Authorise the Directors to appropriate distributable profits of the Company to the payment of certain dividends*	60,545,032	100.00%	44	0.00%	60,545,076	6,307,851

* 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 20 May 2021 were 81,952,415 shares. 81.58% of voting capital were instructed