

Hilton Food Group plc
Result of Annual General Meeting

Hilton Food Group plc (the Company) is pleased to announce that all resolutions proposed to shareholders at its Annual General Meeting held today were duly passed on a poll as set out below:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST	VOTES WITHHELD
1. Receive the Annual report and financial statements	76,317,837	100.00%	0	0.00%	76,317,837	457,752
2. Approve the Directors' Remuneration report	75,694,907	98.60%	1,076,932	1.40%	76,771,839	3,750
3. Approve the Directors' Remuneration policy	76,038,800	99.05%	733,039	0.95%	76,771,839	3,750
4. Re-elect Robert Watson as a director	74,290,264	97.65%	1,790,112	2.35%	76,080,376	695,213
5. Re-elect Philip Heffer as a director	76,768,462	100.00%	3,000	0.00%	76,771,462	4,127
6. Elect Matt Osborne as a director	76,767,937	100.00%	3,525	0.00%	76,771,462	4,127
7. Re-elect Christine Cross as a director	76,498,836	99.64%	272,897	0.36%	76,771,733	3,856
8. Re-elect Angus Porter as a director	76,498,339	99.64%	273,123	0.36%	76,771,462	4,127
9. Re-elect Rebecca Shelley as a director	76,044,705	99.64%	272,626	0.36%	76,317,331	458,258
10. Elect Patricia Dimond as a director	76,638,210	99.83%	133,252	0.17%	76,771,462	4,127
11. Re-appoint the auditors	76,034,668	99.04%	737,171	0.96%	76,771,839	3,750
12. Authorise the directors to determine the auditors' remuneration	76,762,309	99.99%	9,659	0.01%	76,771,968	3,621
13. Declare a final dividend	76,772,239	100.00%	0	0.00%	76,772,239	3,350
14. Authorise the Directors to allot shares	76,723,828	99.94%	48,140	0.06%	76,771,968	3,621
15. Approval of new rules for International Sharesave Scheme	76,771,414	100.00%	10	0.00%	76,771,424	4,165

16. Substantial property transaction	76,047,683	99.06%	724,285	0.94%	76,771,968	3,621
17. Disapplication of pre-emption rights*	76,077,513	99.10%	694,455	0.90%	76,771,968	3,621
18. Further disapplication of pre-emption rights*	75,912,661	98.88%	859,307	1.12%	76,771,968	3,621
19. Authorise the Company to purchase its own shares*	76,037,128	99.04%	735,111	0.96%	76,772,239	3,350
20. General meetings: length of notice*	76,645,220	99.84%	126,349	0.16%	76,771,569	4,020

* Special Resolution

Notes:

1. All resolutions were passed
2. Any proxy appointments which gave discretion to the Chairman have been included as votes 'for' the resolution
3. A vote 'withheld' is not a vote in law and is not counted as votes 'for' or 'against' the resolution
4. The total number of shares in issue on 20 May 2022 were 89,114,932 shares. 86.15% of voting capital were instructed

A copy setting out all resolutions passed as special business has been submitted to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The proxy voting results will be placed onto the Company's website at <https://www.hiltonfoodgroupplc.com/en/investors/shareholder-meeting-documents/>.

For further information, please contact:

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