

**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:

<b>RESOLUTION</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>TOTAL VOTES CAST</b>	<b>VOTES WITHHELD</b>
1. Receive the Annual report and financial statements	52,283,245	99.99%	4,829	0.01%	52,288,074	24,932
2. Approve the Directors' Remuneration report	49,699,256	95.59%	2,290,993	4.41%	51,990,249	322,757
3. Re-elect Mark Allen OBE as a director	49,721,989	95.08%	2,572,546	4.92%	52,294,535	18,471
4. Re-elect Matt Osborne as a director	51,850,729	99.13%	452,512	0.87%	52,303,241	9,765
5. Re-elect Dr Angus Porter as a director	51,315,016	98.11%	989,915	1.89%	52,304,931	8,075
6. Re-elect Rebecca Shelley as a director	47,830,685	91.45%	4,473,454	8.55%	52,304,139	8,867
7. Re-elect Patricia Dimond as a director	51,331,146	98.14%	970,699	1.86%	52,301,845	11,161
8. Elect Bindi Foyle as a director	52,291,010	99.97%	14,531	0.03%	52,305,541	7,465
9. Re-appoint Deloitte LLP as auditors	52,299,645	99.98%	9,167	0.02%	52,308,812	4,194
10. To authorise the Audit Committee to determine the auditor's remuneration	52,299,659	99.98%	9,249	0.02%	52,308,908	4,098
11. Declare a final dividend	52,305,882	99.99%	4,849	0.01%	52,310,731	2,275
12. Authorise the Directors to allot shares	50,908,412	97.32%	1,401,496	2.68%	52,309,908	3,098
13. Disapplication of pre-emption rights*	51,450,919	98.36%	859,989	1.64%	52,310,908	2,098
14. Further disapplication of pre-emption rights*	50,768,571	97.05%	1,541,984	2.95%	52,310,555	2,451
15. Authorise the Company to purchase its own shares*	52,270,101	99.95%	26,333	0.05%	52,296,434	16,572

16. General meetings: length of notice*	50,544,363	96.62%	1,766,399	3.38%	52,310,762	2,244
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\* Special Resolution

Notes:

1. All resolutions were passed
2. Any proxy appointments which gave discretion to the Chair 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 15 May 2026 was 89,955,713. 58.15% of voting capital was represented.

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.hiltonfoods.com/investors/shareholder-information>

For further information, please contact:

**Rachel Lawrence**  
**Deputy Company Secretary**  
+44 (0)7595 003472  
rachel.lawrence@hfgplc.com