

**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	62,240,512	100.00	0	0.00	62,240,512	48,227
2. Approve the Directors' Remuneration report	60,436,730	97.93	1,278,317	2.07	61,715,047	573,692
3. Approve the Directors' Remuneration Policy	58,135,715	93.33	4,155,403	6.67	62,291,118	2,121
4. Elect Mark Allen OBE as a director	61,041,562	98.00	1,244,950	2.00	62,286,512	2,227
5. Re-elect Steve Murrells CBE as a director	62,269,061	99.97	17,451	0.03	62,286,512	2,227
6. Re-elect Matt Osborne as a director	62,201,191	99.86	85,321	0.14	62,286,512	2,227
7. Re-elect Dr Angus Porter as a director	59,522,997	95.56	2,763,515	4.44	62,286,512	2,227
8. Re-elect Rebecca Shelley as a director	57,934,403	93.01	4,352,109	6.99	62,286,512	2,227
9. Re-elect Patricia Dimond as a director	59,709,704	95.86	2,576,808	4.14	62,286,512	2,227
10. Elect Sarah Perry as a director	60,503,587	97.14	1,782,925	2.86	62,286,512	2,227
11. Re-appoint the auditors	62,286,059	100.00	1,739	0.00	62,287,798	941
12. Authorise the directors to determine the auditors' remuneration	62,287,730	100.00	902	0.00	62,288,632	107
13. Declare a final dividend	62,288,632	100.00	0	0.00	62,288,632	107
14. Approve amends to LTIP rules	60,288,017	96.79	2,000,215	3.21	62,288,232	507
15. Authorise the Directors to allot shares	60,791,181	97.60	1,496,976	2.40	62,288,157	582

16. Disapplication of pre-emption rights*	60,618,072	97.32	1,669,535	2.68	62,287,607	1,132
17. Further disapplication of pre-emption rights*	59,887,659	96.15	2,399,473	3.85	62,287,132	1,607
18. Authorise the Company to purchase its own shares*	62,271,272	99.98	11,628	0.02	62,282,900	5,839
19. General meetings: length of notice*	60,506,830	97.14	1,781,327	2.86	62,288,157	582

\* 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 16 May 2025 were 89,905,472 shares. 69.28% of voting capital were instructed