



RNS Number : 1114E
Comptoir Group PLC
27 June 2023

27 June 2023

Comptoir Group Plc

("Comptoir", the "Group" or the "Company")

Result of AGM

Comptoir Group Plc is pleased to announce that the resolutions proposed at the Company's Annual General Meeting earlier today were duly approved by shareholders.

Details of the proxy votes received on each resolution by Comptoir's Registrar are set out below:

		In Favour		Against		Withheld			
		Votes	%age	Votes	%age	Votes	%age	Votes	%age
1	"That the Company's annual accounts for the year ended 1st January 2023, together with the report of the auditors and the directors thereon, be received and adopted."	66,203,600	100.00%	0	0.00%	0	0.00%	0	0
2	"THAT, Tony Kitous, who retires in accordance with the Company's articles of association, be re-elected as a Director."	66,203,600	100.00%	0	0.00%	0	0.00%	0	0
3	"THAT, Nick Ayerst, who retires in accordance with the Company's articles of association, be re-elected as a Director."	66,203,600	100.00%	0	0.00%	0	0.00%	0	0
4	"THAT, Beatrice Lafon, who retires in accordance with the Company's articles of association, be re-elected as a Director."	66,203,600	100.00%	0	0.00%	0	0.00%	0	0
5	"THAT, Jean Michel Orioux, who retires in accordance with the Company's articles of association, be re-elected as a Director."	66,203,600	100.00%	0	0.00%	0	0.00%	0	0
6	"That UHY Hacker Young LLP be re-appointed as auditor to the Company until the conclusion of the next Annual General Meeting at which accounts of the Company are presented and the directors be authorised to fix their remuneration."	66,203,600	100.00%	0	0.00%	0	0.00%	0	0
7*	"THAT, the Directors be and they are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot shares, or to grant rights to subscribe for or to convert any securities into shares, of up to an aggregate nominal amount of £96,000	64,673,000	97.69%	1,530,000	2.31%	0	0.00%	0	0
8*	"THAT, the Directors be and they are empowered to allot equity securities (within the meaning of section 560(1) of the Act) wholly for cash pursuant to the authority conferred by resolution 5 above	64,673,000	97.69%	1,530,000	2.31%	0	0.00%	0	0

* Special Resolution

NB: percentage of votes cast excludes withheld votes

For further information, please contact:

Enquiries:

Comptoir Group plc

Beatrice Lafon, Non-Executive Chair
Nick Ayerst, CEO
Michael Toon, FD

via Camarco

finnCap Ltd (Nominated Adviser and Broker)

Simon Hicks

0207 220 0500

Camarco (Media Contact)

Jennifer Renwick
jennifer.renwick@camarco.co.uk

0203 757 4994

Notes to Editors

About Comptoir Group

Comptoir Group PLC owns and operates 26 Lebanese restaurants, six of which are franchised, based predominately in the UK. The flagship brand of the group, Comptoir Libanais, is a collection of 20 restaurants located across London and nationwide, including cities such as Manchester, Bath, Birmingham, Oxford and Exeter.

The name Comptoir Libanais means Lebanese Counter and is a place where guests can eat casually and enjoy Middle Eastern food, served with warm and friendly hospitality, just like back home.

The Group also operates Shawa, serving traditional shawarmas through a counter service model in Westfield and Bluewater shopping centres, Yalla-Yalla with branches near Oxford Circus and in Soho, and entertainment venue Kenza, located in Devonshire Square, London.

The group has expanded internationally with its franchise partners HMSHOST, with restaurants in the Netherlands, Qatar and Dubai.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGUBABROOUNUAR

Anonymous (not verified)

Result of AGM

33601433

A

Tue, 06/27/2023 - 18:15

LSE RNS

Results and Trading Reports

COM