

**COMPTOIR GROUP PLC****30 June 2022**

Comptoir Group Plc announces that the resolutions 1,3 and 4 proposed at the Company's Annual General Meeting earlier today were duly approved by shareholders. Resolutions 2,5 & 6 were not approved. Details of the proxy votes received on each resolution by Comptoir's Registrar are set out below:

Capital: 122,666,667

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>WITHHELD VOTES</b>
Resolution 1	92,326,550	100.00%	0	0.00%	92,326,550	75.27%	0
Resolution 2	33,914,047	36.73%	58,412,503	63.27%	92,326,550	75.27%	0
Resolution 3	92,326,550	100.00%	0	0.00%	92,326,550	75.27%	0
Resolution 4	92,326,550	100.00%	0	0.00%	92,326,550	75.27%	0
Resolution 5	32,384,047	35.08%	59,942,503	64.92%	92,326,550	75.27%	0
Resolution 6	32,384,047	35.08%	59,942,503	64.92%	92,326,550	75.27%	0