

28 August 2019

**The Fulham Shore plc**  
("Fulham Shore" or the "Company")

**Result of AGM**

The Fulham Shore plc (AIM: FUL) announces that at the Company's annual general meeting ("AGM"), held earlier today, all resolutions were duly passed. All resolution proposed at the AGM were passed on a show of hands. The results of the proxy votes are set out below.

Resolution	Votes For <sup>1</sup>		Votes Against <sup>1</sup>		Total votes cast <sup>3</sup>	% of ISC <sup>4</sup>	Votes Withheld <sup>5</sup>
	Number	% <sup>2</sup>	Number	% <sup>2</sup>			
1 Receive and adopt accounts	340,579,184	100%	-	-%	340,579,184	59%	-
2 Approve Directors' Remuneration report	340,571,556	99%	7,628	1%	340,579,184	59%	-
3 Re-election of David Page as director	334,926,101	98%	5,653,083	2%	340,579,184	59%	-
4 Re-election of Nicholas Donaldson as director	334,926,101	98%	5,653,083	2%	340,579,184	59%	-
5 Reappointment of RSM as auditor	340,579,184	100%	-	-%	340,579,184	59%	-
6 Acquisition of minority interests in subsidiaries	340,579,184	100%	-	-%	340,579,184	59%	-
7 General authority to allot shares	334,922,038	98%	5,657,146	2%	340,579,184	59%	-
8 Dis-application of pre-emption rights	334,922,038	98%	5,657,146	2%	340,579,184	59%	-

Notes:

1. Any proxy votes that were at the discretion of the Chairman are included in the "Total Votes For" each resolution
2. Percentage excludes Votes Withheld
3. Total Votes Cast do not include withheld votes
4. ISC: issued share capital
5. Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution

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## **Notes for editors**

### **Information on The Fulham Shore PLC**

Fulham Shore was incorporated in March 2012. The Directors believed that there were attractive investment opportunities within the restaurant sector in the UK and that, given their collective experience in the restaurant sector, they could take advantage of the opportunities which existed.

The ordinary shares of the Company were admitted to trading on AIM in October 2014 in order to capitalise on such opportunities and to give the company employees, customers and public the ability to share in the enterprise.

Today, Fulham Shore owns and operates "The Real Greek" ([www.therealgreek.com](http://www.therealgreek.com)) and "Franco Manca" ([www.francomanca.co.uk](http://www.francomanca.co.uk)) restaurants.

### **The Real Greek**

Since its foundation in London in 1999, The Real Greek group has grown steadily, now offering modern Greek cuisine in 16 restaurants across London and Southern England.

The Real Greek food centres on the delicious, healthy diet of the Eastern Mediterranean, staying true to the Greek ethos of food, family and friends. Dishes are created using premium ingredients sourced from Greece and Cyprus whenever possible, and developed by Tonia Buxton, the face of Greek food in the UK.

The Real Greek's menu and atmosphere retain the spirit of eating in Greece, encouraging diners to take their time eating amongst friends and family, be it a relaxed dinner, family get-together, or a fully catered party.

### **Franco Manca**

Franco Manca opened its first restaurant in 2008 and now has 49 restaurants, primarily in London, but with recent openings in Leeds, Exeter, Birmingham, Cambridge, Bath, Oxford and Bristol. Other locations outside London are in the opening pipeline for the next 12 months. Franco Manca also has a franchised pizzeria on the island of Salina in Italy.

Franco Manca's pizza is made from slow-rising sourdough and is baked in an oven that produces high heat. The slow levitation and blast cooking process lock in the flour's natural aroma and moisture, giving a soft and easily digestible crust. Where possible, locally sourced and organic ingredients are used. Pizza prices start from £5.00.

Franco Manca has received the following accolades:

Winner of the R200 Best Value Restaurant Operator- Over 20 Sites Award 2017

Winner of the CGA Peach Hero and Icon Awards Best Concept award 2016

"Franco Manca is quite possibly the best pizza restaurant to ever exist in London." - Metro (2016)