

25 November 2020

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

**Result of Annual General Meeting**

The Fulham Shore plc (AIM: FUL) announces that at the Company's annual general meeting ("AGM"), held earlier today, all resolutions were duly passed on a poll. The poll voting results are set out below.

Resolution	Votes For <sup>1</sup>		Votes Against		Total votes cast <sup>3</sup>	% of ISC <sup>4</sup>	Votes Withheld <sup>3</sup>
	Votes cast	% <sup>2</sup>	Votes cast	% <sup>2</sup>			
1. Receive and adopt accounts	337,191,317	100.00%	-	0.00%	337,191,317	55.31%	-
2. Approve Directors' Remuneration report	337,190,833	100.00%	484	0.00%	337,191,317	55.31%	-
3. Re-election of Martin Chapman as director	337,191,317	100.00%	-	0.00%	337,191,317	55.31%	-
4. Re-election of Desmond Gunewardena as director	337,191,317	100.00%	-	0.00%	337,191,317	55.31%	-
5. Re-election of Nicholas Wong as director	337,191,317	100.00%	-	0.00%	337,191,317	55.31%	-
6. Reappointment of RSM as auditor	337,191,317	100.00%	-	0.00%	337,191,317	55.31%	-
7. General authority to allot shares	337,185,139	100.00%	-	0.00%	337,185,139	55.31%	6,178
8. Dis-application of pre-emption rights	337,151,305	99.99%	25,834	0.01%	337,177,139	55.31%	14,178

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. Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution. Therefore, Total Votes Cast do not include withheld votes.
4. "ISC" - issued share capital

For further information, please contact:

**The Fulham Shore PLC**

David Page / Nick Wong

[www.fulhamshore.com](http://www.fulhamshore.com)

Via Hudson Sandler

**Allenby Capital Limited**

Nick Naylor / James Reeve / Jeremy Porter (Corporate Finance)  
Tony Quirke / Jos Pinnington (Sales)

Tel: 020 3328 5656

**Hudson Sandler - Financial PR**

Alex Brennan / Lucy Wollam

[fulhamshore@hudsonsandler.com](mailto:fulhamshore@hudsonsandler.com)

Telephone: 020 7796 4133

**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 18 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 52 restaurants, primarily in London, but also with restaurants across the UK (e.g. Edinburgh, Manchester, Leeds, Cambridge, Bath, Oxford, Bristol and Exeter). 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 £5.20.

Franco Manca has received the following accolades:

Winner of the Casual Dining Best Family Dining Experience Award 2020

Winner of the R200 Best Value Restaurant Operator- Over 20 Sites Award 2019 and 2017

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