

31 August 2022

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 with the exception of Resolution 7, a special resolution relating to the dis-application of pre-emption rights. The Board will continue to engage with shareholders to ensure their views are fully understood and will seek to address any concerns in this regard.

Resolution 1 to 6 proposed at the AGM were passed on a show of hands. The results of the proxy votes are set out below.

Resolution	Votes For ¹		Votes Against ¹		Total votes cast ³	% of ISC ⁴	Votes Withheld ⁵
	Number	% ²	Number	% ²			
1 Receive and adopt accounts	381,328,199	100.0%	0	0.0%	381,328,199	60.1%	91,210,838
2 Approve Directors' Remuneration report	370,886,225	80.3%	91,213,198	19.7%	462,099,423	72.8%	10,439,614
3 Re-election of David Page as director	344,392,585	79.1%	91,205,838	20.9%	435,598,423	68.6%	36,940,614
4 Re-election of Nicholas Donaldson as director	343,972,773	79.0%	91,205,838	21.0%	435,178,611	68.6%	37,360,426
5 Reappointment of RSM as auditor	370,884,674	80.3%	91,213,749	19.7%	462,098,423	72.8%	10,440,614
6 General authority to allot shares	317,459,582	68.7%	144,632,965	31.3%	462,092,547	72.8%	10,446,490
7 Dis-application of pre-emption rights	315,510,476	68.2%	147,410,185	31.8%	462,920,661	72.9%	9,618,376

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

For further information, please contact:

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Notes for editors

Information on The Fulham Shore PLC

Fulham Shore owns and operates "The Real Greek" (www.therealgreek.com) and "Franco Manca" (www.francomanca.co.uk) restaurants.

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.

The Real Greek

Since its foundation in London in 1999, The Real Greek group has grown steadily, now offering modern Greek cuisine in 23 restaurants primarily in London and Southern England but with restaurants across the UK (e.g. Manchester, Newcastle and Norwich).

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 67 restaurants, primarily in London, but also with restaurants across the UK (e.g. Edinburgh, Glasgow, Manchester, Leeds, Cambridge, Bath, Oxford, Bristol and Exeter).

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.

Franco Manca has received the following accolades:

Winner of Peach 20/20's Consumer Choice Award at the 2021 Hero & Icon Awards

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