

Pollen Street plc (the “Company”)

Result of Annual General Meeting

The Company announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority (except Resolution 21, pursuant to which the requisite majority of shareholders voted against the discontinuation of the Company, in line with the recommendation of the Company).

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED*	VOTES WITHHELD
Resolution 1	48,555,655	99.97%	13,124	0.03%	48,568,779	75.64%	56,519
Resolution 2	45,537,486	93.76%	3,031,293	6.24%	48,568,779	75.64%	56,519
Resolution 3	45,650,028	93.99%	2,918,751	6.01%	48,568,779	75.64%	56,519
Resolution 4	43,081,996	93.21%	3,136,304	6.79%	46,218,300	71.98%	2,406,998
Resolution 5	46,163,524	99.94%	25,955	0.06%	46,189,479	71.94%	2,404,949
Resolution 6	43,080,496	93.21%	3,137,804	6.79%	46,218,300	71.98%	2,406,998
Resolution 7	43,288,939	93.66%	2,929,361	6.34%	46,218,300	71.98%	2,406,998
Resolution 8	40,729,526	88.12%	5,488,774	11.88%	46,218,300	71.98%	2,406,998
Resolution 9	42,709,194	92.60%	3,410,584	7.40%	46,119,778	71.83%	2,505,520
Resolution 10	43,080,496	93.21%	3,137,804	6.79%	46,218,300	71.98%	2,406,998
Resolution 11	48,557,282	99.98%	11,497	0.02%	48,568,779	75.64%	56,519
Resolution 12	48,558,875	99.98%	9,904	0.02%	48,568,779	75.64%	56,519
Resolution 13	40,723,414	83.85%	7,845,065	16.15%	48,568,479	75.64%	56,819
Resolution 14	40,134,783	82.64%	8,433,696	17.36%	48,568,479	75.64%	56,819
Resolution 15	40,132,836	82.63%	8,435,643	17.37%	48,568,479	75.64%	56,819
Resolution 16	48,017,337	98.87%	551,142	1.13%	48,568,479	75.64%	56,819
Resolution 17	43,644,426	89.86%	4,924,253	10.14%	48,568,679	75.64%	56,619
Resolution 18	22,488,758	83.45%	4,458,590	16.55%	26,947,348	41.97%	2,406,819
Resolution 19	25,398,445	94.25%	1,548,903	5.75%	26,947,348	41.97%	2,406,819
Resolution 20	22,485,088	83.44%	4,462,260	16.56%	26,947,348	41.97%	2,406,819
Resolution 21	3,679,179	7.58%	44,889,600	92.42%	48,568,779	75.64%	56,519

* Excludes the 4,712,985 shares held in treasury at close of business on 14 June 2023

NOTES:

1. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
3. The number of shares in issue at close of business on 14 June 2023 was 68,922,582 and 4,712,985 Ordinary Shares are held in treasury. The total number of voting rights in the Company is therefore 64,209,597. Up to 75.64% of voting capital was instructed.
4. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at <https://ir.pollenstreetgroup.com/investors/regulatory-announcements/>
5. Copies of resolutions will be made available for inspection from the National Storage Mechanism, situated at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
6. These poll results (inclusive of proxy results lodged before the AGM) will be available shortly on the Company's website at <https://ir.pollenstreetgroup.com/investors/regulatory-announcements/>

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15 June 2023