

16 October 2019

Loungers plc
(“Loungers” or “the Company”)
Result of the Annual General Meeting (“AGM”)

The Board is pleased to announce that all of the resolutions put to shareholders at today’s AGM were passed by means of a poll, including the ordinary resolutions (resolutions 1 to 11) and special resolutions (resolutions 12 to 14) set out in the Company's notice of AGM dated 20 September 2019.

The final voting figures are shown below.

Resolution	Total Votes Cast	For (*)		Against		Withheld
		Number	%	Number	%	
1: To receive the financial statements of Lion/Jenga Topco Limited for the year ended 21 April 2019	82,905,923	82,905,923	100.00	0	0.00	0
2: To elect Alex Reilley as a Director	82,904,423	82,904,423	100.00	0	0.00	1,500
3: To elect Nick Backhouse as a Director	82,904,423	82,904,423	100.00	0	0.00	1,500
4: To elect Adam Bellamy as a Director	82,904,423	82,904,423	100.00	0	0.00	1,500
5: To elect Nick Collins as a Director	82,904,423	82,904,423	100.00	0	0.00	1,500
6: To elect Robert Darwent as a Director	82,904,423	82,904,423	100.00	0	0.00	1,500
7: To elect Gregor Grant as a Director	82,904,423	82,904,423	100.00	0	0.00	1,500
8: To elect Jill Little as a Director	82,905,923	82,904,423	100.00	1,500	0.00	0
9: To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	82,904,423	82,904,423	100.00	0	0.00	1,500
10: To authorise the Audit Committee to set the auditors’ remuneration	82,905,923	82,905,923	100.00	0	0.00	0
11: To authorise the Directors to allot shares	82,905,923	82,905,923	100.00	0	0.00	0
12: To authorise the Directors to disapply statutory pre-emption rights in respect of 5% of the Company’s issued share capital	82,905,923	82,905,923	100.00	0	0.00	0
13: To authorise the Directors to disapply statutory pre-emptions rights in respect of an additional 5% of the Company’s issued share capital	82,905,923	82,905,923	100.00	0	0.00	0
14: To authorise the Company to buy back shares	82,905,923	82,905,923	100.00	0	0.00	0

(*) = Includes discretionary votes

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 92,500,000 shares. The Company's Articles of Association set out that every member who is present in person or by proxy shall have one vote for every share of which he is the holder on a poll.

For further information please contact:

Via Instinctif Partners

Loungers plc

Nick Collins, Chief Executive Officer
Gregor Grant, Chief Financial Officer

GCA Altium Limited (Financial Adviser and NOMAD)

Sam Fuller / Katherine Hobbs / Tim Richardson

Tel: +44 (0) 20 7484 4040

Liberum Capital Limited (Joint Broker)

Clayton Bush / Andrew Godber / John Fishley

Tel: +44 (0) 20 3100 2000

Peel Hunt LLP (Joint Broker)

Dan Webster /George Sellar

Tel: +44 (0)20 7418 8900

Instinctif Partners (Financial Public Relations)

Justine Warren / Matthew Smallwood

Tel: +44 (0) 207 457 2020