

Hollywood Bowl Group plc (the “Company”)

Results of the Annual General Meeting

The Annual General Meeting (the “Meeting”) of the Company was held on Friday 28 January 2022 at 9.30am (London time).

The results of the voting by way of a poll on the ordinary and special resolutions put to the AGM, and set out in the Notice of the Annual General Meeting dated 23 December 2021, were as follows:

No	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES	% of ISC VOTED	VOTES WITHHELD
1	To receive the Directors’ report and the accounts for the Company for the year ended 30 September 2021	147,813,597	99.99	5,581	0.01	147,819,178	86.41	0
2	To approve the Directors’ Remuneration Report	144,234,429	97.58	3,583,749	2.42	147,818,178	86.41	1,000
3	To approve the Directors’ Remuneration Policy	143,669,643	98.09	2,797,666	1.91	146,467,309	85.62	1,351,869
4	To elect Melanie Dickinson as a Director	146,505,439	99.11	1,313,062	0.89	147,818,501	86.41	677
5	To re-elect Nick Backhouse as a Director	147,746,581	99.95	71,920	0.05	147,818,501	86.41	677
6	To re-elect Peter Boddy as a Director	137,237,530	92.84	10,580,970	7.16	147,818,500	86.41	678
7	To re-elect Stephen Burns as a Director	147,812,920	99.99	5,581	0.01	147,818,501	86.41	677
8	To re-elect Laurence Keen as a Director	147,812,595	99.99	5,906	0.01	147,818,501	86.41	677
9	To re-elect Ivan Schofield as a Director	147,812,920	99.99	5,581	0.01	147,818,501	86.41	677
10	To re-elect Claire Tiney as a Director	144,075,367	97.47	3,743,133	2.53	147,818,500	86.41	678
11	To re-appoint KPMG LLP as auditors of the Company	147,801,189	99.99	15,176	0.01	147,816,365	86.41	2,813
12	To authorise the Audit Committee of the Company to fix the remuneration of the auditors	147,811,247	99.99	6,713	0.01	147,817,960	86.41	1,218
13	To authorise the Directors to allot shares	146,771,385	99.29	1,047,225	0.71	147,818,610	86.41	568
14	To authorise the Directors to disapply statutory pre-emption rights in respect of 5% of the Company's issued share capital	146,818,129	99.32	999,956	0.68	147,818,085	86.41	1,093
15	To authorise the Directors to disapply statutory pre-emption rights in respect of an additional 5% of the Company's issued share capital	146,818,654	99.32	999,306	0.68	147,817,960	86.41	1,218
16	To authorise the Company to buy back shares	147,817,578	99.99	1,600	0.01	147,819,178	86.41	0
17	To authorise the Directors to call a general meeting	147,290,128	99.64	528,950	0.36	147,819,078	86.41	100

other than an annual general meeting on not less than 14 clear days' notice							
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Full details of the poll results will also be available on the Company's website www.hollywoodbowlgroup.com.

Notes:

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.
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 26 January 2022 was 171,059,296. The Company does not hold any shares in treasury.

In accordance with Listing Rule 9.6.2, copies of resolutions passed at the Meeting concerning items other than ordinary business will shortly be available for inspection on the FCA National Storage Mechanism which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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