

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 29 January 2021 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 2020, 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 2020	131,517,286	99.98	21,042	0.02	131,538,328	83.52	2,445
2	To approve the Directors’ Remuneration Report	66,867,375	52.30	60,978,534	47.70	127,845,909	81.17	3,694,864
3	To re-elect Nick Backhouse as a Director	126,048,237	95.83	5,484,524	4.17	131,532,761	83.51	8,012
4	To re-elect Peter Boddy as a Director	122,639,298	98.90	1,360,689	1.10	123,999,987	78.73	7,540,786
5	To re-elect Stephen Burns as a Director	131,526,817	99.99	5,944	0.01	131,532,761	83.51	8,012
6	To re-elect Laurence Keen as a Director	131,527,180	99.99	5,581	0.01	131,532,761	83.51	8,012
7	To elect Ivan Schofield as a Director	126,219,310	95.96	5,313,451	4.04	131,532,761	83.51	8,012
8	To elect Claire Tiney as a Director	107,634,942	84.15	20,264,253	15.85	127,899,195	81.21	3,641,578
9	To re-appoint KPMG LLP as auditors of the Company	131,507,345	99.98	23,575	0.02	131,530,920	83.51	9,853
10	To authorise the Audit Committee of the Company to fix the remuneration of the auditors	131,528,021	99.99	9,081	0.01	131,537,102	83.52	3,671
11	To authorise the Directors to allot shares	125,558,160	95.45	5,979,510	4.55	131,537,670	83.52	3,103
12	To authorise the Directors to disapply statutory pre-emption rights in respect of 5% of the Company’s issued share capital	128,467,531	97.66	3,070,139	2.34	131,537,670	83.52	3,103
13	To authorise the Directors to disapply statutory pre-emption rights in respect of an additional 5% of the Company’s issued share capital	128,442,638	97.64	3,095,032	2.36	131,537,670	83.52	3,103
14	To authorise the Company to buy back shares	131,463,266	99.94	75,062	0.06	131,538,328	83.52	2,445
15	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days’ notice	125,649,265	95.52	5,887,563	4.48	131,536,828	83.52	3,945

Full details of the poll results will also be available on the Company's website www.hollywoodbowlgroup.com.

Resolution 2

While all of the resolutions were passed with majorities, the Board is disappointed at the result for Resolution 2 and acknowledges the significant vote against the Directors' Remuneration Report.

The Board understands that shareholders' primary concern was the decision to exercise discretion in allowing the vesting of the three-year LTIP awards granted in February 2018 for a pro-rated period. The discretion applied means that the LTIP awards (i) have a new two-year holding period applied; (ii) their release is conditional on management remaining in service until 6 February 2023; (iii) only to the extent that the Remuneration Committee judges the business to be performing in line with market expectations; and (iv) to the extent that the Group is in a position to resume the dividend.

Although the Board is satisfied that its recommendation was made in the best interests of all stakeholders, by further aligning shareholder interests to those of senior management over the longer term, it respects the views expressed by shareholders regarding this resolution.

Following the AGM, and in light of the voting outcome, the Board will continue to engage with shareholders. The Company will publish an update on that engagement, in accordance with the UK Corporate Governance Code, within six months of the 2021 AGM.

The Board is pleased that all other resolutions were carried and thanks shareholders for their continued support.

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 27 January 2021 was 157,500,000. 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>

Enquiries:

Hollywood Bowl Group

Steve Burns, Chief Executive Officer
Laurence Keen, Chief Financial Officer
Mat Hart, Chief Marketing & Technology Officer

via Tulchan
Communications

Tulchan Communications

James Macey White
Elizabeth Snow
Laura Marshall

+44 (0) 207 353 4200