

Hollywood Bowl Group plc (the “Company”)

Results of the Annual General Meeting

The Annual General Meeting (the “**Meeting**”) of the Company was held on Tuesday 30 January 2018 at 9.00am (London time). At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 2 January 2018 (the “**Notice of AGM**”), were proposed and passed by way of a poll. Resolutions 1 to 13 were passed as ordinary resolutions. Resolutions 14 to 17 were passed as special resolutions.

Full details of the poll results are set out below and will also be available on the Company’s website www.hollywoodbowlgroup.com.

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 2017	95,943,239	100.00	0	0.00	95,943,239	63.96	973
2	To declare a final dividend of 3.95 pence per ordinary share for the year ended 30 September 2017	95,944,212	100.00	0	0.00	95,944,212	63.96	0
3	To approve a special dividend of 3.33 pence per ordinary share	95,944,212	100.00	0	0.00	95,944,212	63.96	0
4	To approved the Directors’ Remuneration Report	90,651,943	94.48	5,292,269	5.52	95,944,212	63.96	0
5	To elect Ivan Schofield as a Director	95,942,239	99.99	1,000	0.01	95,943,239	63.96	973
6	To re-elect Nick Backhouse as a Director	95,942,239	99.99	1,000	0.01	95,943,239	63.96	973
7	To re-elect Peter Boddy as a Director	95,927,184	99.98	16,054	0.02	95,943,238	63.96	973
8	To re-elect Stephen Burns as a Director	95,942,239	99.99	1,000	0.01	95,943,239	63.96	973
9	To re-elect Laurence Keen as a Director	95,942,239	99.99	1,000	0.01	95,943,239	63.96	973
10	To elect Claire Tiney as a Director	95,943,239	100.00	0	0.00	95,943,239	63.96	973
11	To re-appoint KPMG LLP as auditors of the Company	95,890,073	99.94	54,138	0.06	95,944,211	63.96	0
12	To authorise the Audit Committee of the Company to fix the remuneration of the auditors	95,942,626	100.00	613	0.00	95,943,239	63.96	973
13	To authorise the Directors to allot shares	95,941,626	99.99	1,613	0.01	95,943,239	63.96	973
14	To authorise the Directors to disapply statutory pre-emption rights in respect of 5% of the Company’s issued share capital	94,316,626	98.30	1,626,613	1.70	95,943,239	63.96	973
15	To authorise the Directors to disapply statutory pre-	94,264,498	98.25	1,678,740	1.75	95,943,238	63.96	973

	emption rights in respect of an additional 5% of the Company's issued share capital							
16	To authorise the Company to buy back shares	95,890,861	99.94	53,350	0.06	95,944,211	63.96	0
17	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	95,655,675	99.70	288,537	0.30	95,944,212	63.96	0

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 6:00 p.m. on 26 January 2018 was 150,000,000 (the "Share Capital"). 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 National Storage Mechanism which can be accessed at www.hemscott.com/nsm.do

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