Result of Annual General Meeting

The Board of H&T announce that at the Company's Annual General Meeting held at 1pm on 12th May 2022 all resolutions proposed were duly passed.

Enquiries H&T Group plc

Tel: 020 8225 2797 Chris Gillespie, Chief Executive

Shore Capital (Nominated Adviser and Broker)

Tel: 020 7408 4090 Stephane Auton/Iain Sexton (Corporate Advisory)

Guy Wiehahn/ Chloë Booker-Triolo (Corporate Broking)

Haggie Partners (Public Relations)

Tel: 020 7562 4444 Damian Beeley