

# **H&T Group plc**

## **AGM RESULTS**

The Directors of H&T Group plc announce that at the Company's Annual General Meeting, held on 7 May 2020, that each of the resolutions set out in the Notice of Meeting circulated to shareholders on 14 April 2020 was duly passed.

- ENDS -

For further information, please contact:

H&T Group plc

Tel: 020 8225 2797

John Nichols, Chief Executive Officer

Richard Withers, Chief Financial Officer

Numis Securities (Broker and Nominated Adviser)

Tel: 020 7260 1000

Luke Bordewich - Nominated Adviser

Henry Slater

Haggie Partners (Public Relations)

Tel: 020 7562 4444

Damian Beeley

Caroline Klein

Vivian Lai