Harrogate Group Plc

("Harrogate" or the "Company")

Result of General Meeting

Harrogate Group Plc is pleased to announce that, further to the announcement dated 22 April 2026, all the resolutions implementing the Proposals set out in the circular to shareholders of the same date ("Circular"), were duly passed at the General Meeting held on Friday 15 May.

The detailed results of the voting, all of which were taken on a poll, are set out below:

RESOLUTION	FOR	AGAINST	FOR%	AGAINST %	ABSTAIN
1.THAT the waiver granted by the Panel on Takeovers and Mergers of the obligation that would otherwise arise on the members of the Concert Party both individually and collectively to make an offer to the shareholders of the Company pursuant to Rule 9 of the City Code on Takeovers and Mergers as a result of the issue to the Concert Party of the Rule 9 Waiver Shares and the Transaction as set out in the Circular of which this notice forms part, be approved.	124,440,420	210	99.99983	0.00017	520
2. THAT, in accordance with sections 618 and 630 of the Companies Act 2006, the ordinary shares of £0.05 each in the issued share capital of the Company be sub-divided into 161,955,541 new ordinary shares of £0.0001 each and 161,955,541 new deferred shares of £0.0499, such new deferred shares having the rights and being subject to the restrictions as set out in the New Articles.	124,440,420	210	99.99983	0.00017	520
3. That the directors be authorised, pursuant to section 551 of the Companies Act 2006 (the	124,440,570	60	99.99995	0.00005	520

"**Act**"), to issue and allot, or grant rights to subscribe for or convert any securities into, ordinary shares of £0.0001 each in the capital of the Company ("**Ordinary Shares**") up to an aggregate nominal value of £10,000,000,					
4. THAT, the directors be and are hereby authorised pursuant to section 570 of the Act, to allot equity securities (as defined by section 560 of the Act) for cash pursuant to the authority conferred by resolution 3 above as if section 561 of the Act did not apply to any such allotments.	124,440,345	135	99.99989	0.00011	670
5. THAT with effect from the conclusion of the meeting the draft New Articles be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.	124,440,570	60	99.99995	0.00005	520
6. THAT the name of the Company be changed to MyntGroup PLC.	124,440,420	210	99.99983	0.00017	520

Following the passing of the Resolutions (including in particular the Rule 9 Waiver Resolution), the Concert Party, details of which were set out in the Circular, will hold 1,719,996,120 New Ordinary Shares of 0.01p representing 84.9% of the Enlarged Issued Share Capital of the Company.

The Company will shortly effect the change of name of the Company to MyntGroup Plc.

Words and expressions used in this announcement shall, unless the context otherwise requires, have the same meaning as in the Circular.

Ends

For further information please contact:

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