21 May 2020

Restore plc

Result of Annual General Meeting

Restore plc (AIM: RST), held its Annual General Meeting on Thursday 21 May and can confirm that Resolutions 1-9 and 11-14 were duly passed and Resolution 10 was withdrawn.

For further information please contact:

Restore plc www.restoreplc.com
Sarah Waudby, Company Secretary 020 7409 2420

Peel Hunt LLP www.peelhunt.com
Mike Bell 020 7418 8900
Ed Allsopp

Buchanan Communications www.buchanan.uk.com
Charles Ryland 020 7466 5000
Vicky Hayns
Stephanie Watson