

20 May 2022

Restore plc
("Restore" or the "Group" or "Company")

Result of Annual General Meeting

Restore plc (AIM: RST), held its Annual General Meeting on Friday 20 May 2022 and can confirm that all resolutions were duly passed.

A breakdown of proxy votes lodged prior to and votes received at the meeting for each resolution has been made available on the Company's website.

For further information please contact:

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