

The Black Sheep Brewery PLC

Results of 2022 AGM Resolutions

At the annual general meeting of The Black Sheep Brewery PLC (“the Company”) held on 22 September 2022 the resolutions were voted on by way of a poll vote. The results of the resolutions including details of the votes cast are as shown in the following table. All resolutions were passed.

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD	RESULT
1	940,370	99.60	3,750	0.40	944,120	38.82%	500	PASSED
2	941,879	99.75	2,405	0.25	944,284	38.82%	336	PASSED
3	938,982	99.89	1,000	0.11	939,982	38.65%	4,638	PASSED
4	924,449	97.91	19,699	2.09	944,148	38.82%	472	PASSED
5	924,949	97.97	19,199	2.03	944,148	38.82%	472	PASSED
6	927,071	98.19	17,049	1.81	944,120	38.82%	500	PASSED
7	925,271	98.43	14,711	1.57	939,982	38.65%	4,638	PASSED
8	936,432	99.57	4,000	0.43	940,432	38.67%	4,138	PASSED
9	925,368	98.19	17,044	1.81	942,412	38.75%	1,208	PASSED
10	922,699	98.22	16,734	1.78	939,433	38.63%	2,122	PASSED
11	921,841	98.10	17,842	1.90	939,683	38.64%	872	PASSED