

The Black Sheep Brewery PLC

Results of 2021 AGM Resolutions

At the annual general meeting of The Black Sheep Brewery PLC (“the Company”) held on 23 September 2021 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.

Resolutions 9 and 10 being special resolutions were not passed. All other resolutions were passed by the requisite majority.

Resolutions	Votes for	%age for	Votes against	%age against	Withheld	Total
1	963,938	99.61%	3,810	0.39%	1,000	968,748
2	957,043	99.52%	4,655	0.48%	7,050	968,748
3	963,243	99.61%	3,750	0.39%	1,755	968,748
4	962,448	99.48%	5,000	0.52%	1,300	968,748
5	962,748	99.48%	5,000	0.52%	1,000	968,748
6	952,137	98.39%	15,611	1.61%	1,000	968,748
7	926,570	98.34%	15,632	1.66%	1,755	943,957
8	707,729	74.69%	239,820	25.31%	14,863	962,412
9	703,007	74.29%	243,320	25.71%	19,585	965,912
10	700,907	74.07%	245,420	25.93%	19,585	965,912
11	913,810	95.43%	43,811	4.57%	11,127	968,748

*Note: a vote withheld is not counted in the calculation of the proportion of votes cast for or against the resolution.