

**FRANCHISE BRANDS PLC**

("Franchise Brands", the "Company" or the "Group")

**Result of Annual General Meeting**

Franchise Brands plc, an international multi-brand franchisor, is pleased to announce that at the Company's annual general meeting held earlier today, all resolutions were duly passed. The proxy votes received from shareholders on each resolution are set out below.

	NO OF VOTES FOR	%	NO OF VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES WITHHELD
<b>ORDINARY RESOLUTIONS</b>						
1. To receive the 2018 report and financial statements	57,677,567	100%	-	-	57,677,567	-
2. Declaration of Final Dividend	57,677,567	100%	-	-	57,677,567	-
3. Re-election Rob Bellhouse	57,677,567	100%	-	-	57,677,567	-
4. Re-election of Julia Choudhary	57,677,567	100%	-	-	57,677,567	-
5. Re-election of Tim Harris	57,677,567	100%	-	-	57,677,567	-
6. Re-election of Stephen Hemsley	57,677,567	100%	-	-	57,677,567	-
7. Re-election of David Poutney	57,677,567	100%	-	-	57,677,567	-
8. Re-election of Nigel Wray	57,677,567	100%	-	-	57,677,567	-
9. Re-election of Chris Dent	57,677,567	100%	-	-	57,677,567	-
10. Re-election of Peter Molloy	57,677,567	100%	-	-	57,677,567	-
11. Re-election of Colin Rees	57,677,567	100%	-	-	57,677,567	-
12. Re-appointment of auditor	57,677,567	100%	-	-	57,677,567	-
13. Authority to determine remuneration of auditor	57,677,567	100%	-	-	57,677,567	-
14. Authority to allot shares	57,677,567	100%	-	-	57,677,567	-
<b>SPECIAL RESOLUTIONS</b>						
15. Disapplication of pre-emption rights	54,843,090	95%	2,834,477	5%	57,677,567	-
16. Disapplication of pre-emption rights (additional authority)	54,843,090	95%	2,834,477	5%	57,677,567	-
17. Authority to purchase own shares	57,677,567	100%	-	-	57,677,567	-

**Enquiries:****Franchise Brands plc**

Stephen Hemsley, Executive Chairman

Chris Dent, Chief Financial Officer

Julia Choudhury, Corporate Development Director

**+ 44 (0) 1562 826705****Allenby Capital Limited** (Nominated Adviser and Joint Broker)

Jeremy Porter / Liz Kirchner

**+44 (0) 203 328 5656****Dowgate Capital Limited** (Joint Broker)

James Serjeant

**+44 (0) 203 903 7715****MHP Communications** (Financial PR)

Katie Hunt

**+44 (0) 203 128 8100**