

EGM of Norish Plc held on 18th February 2021 - Results

All resolutions as set out in the Notice of EGM were voted on by way of proxy and the results were as follows:

| | FOR* | | AGAINST | | TOTAL VOTES** | WITHHELD** |
|------------------------------|------------|----------|---------|--------|---------------|------------|
| | Votes | % | Votes | % | | |
| Special Resolution 1 | 15,605,897 | 99.996% | 687 | 0.004% | 15,606,584 | 0 |
| Special Resolution 2 | 15,605,897 | 99.996% | 687 | 0.004% | 15,606,584 | 0 |
| Ordinary Resolution 3 | 15,605,897 | 100.000% | 0 | 0.000% | 15,605,897 | 687 |

* The "For" votes include those giving the Chairman discretion.

** As "Votes Withheld" are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.

The Total Number of Ordinary Shares in issue on Thursday 18th February 2021 was 30,070,378.

The full text of the resolutions can be found in the Notice of EGM, which was included in the Circular dated 21 January 2021, and which is available on the Company's website at <https://www.norish.com/investor-relations/announcements/egm-2021>

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