

26 June 2023

**XP Factory Plc**

("XP Factory", the "Company" or the "Group")

**Result of Annual General Meeting**

XP Factory plc (AIM: XPF), one of the UK's pre-eminent experiential leisure businesses, confirms that all of the resolutions proposed at its Annual General Meeting held on 26 June 2023 were duly passed. The poll results for all the resolutions are set out below.

**Poll Results**

<b>RESOLUTION</b>	<b>Percentage FOR</b>	<b>Percentage AGAINST</b>
<b>1</b>	100.00%	0.00%
<b>2</b>	100.00%	0.00%
<b>3</b>	99.98%	0.02%
<b>4</b>	100.00%	0.00%
<b>5</b>	100.00%	0.00%
<b>6</b>	100.00%	0.00%
<b>7</b>	100.00%	0.00%
<b>8</b>	100.00%	0.00%
<b>9</b>	99.61%	0.39%
<b>10</b>	99.61%	0.39%
<b>11</b>	87.32%	12.68%
<b>12</b>	100.00%	0.00%
<b>13</b>	100.00%	0.00%