

**25 November 2020**

**Brand Architekts Group PLC**

("Brand Architekts" or the "Group")

**Result of Annual General Meeting**

Brand Architekts Group, the personal care and beauty products group with its own portfolio of brands, announces that at its AGM held earlier today, all ordinary resolutions (1 to 7) were duly passed.

Special Resolutions 8 to 11 required a 75% majority of votes cast. Resolutions 8, 9 and 11 were duly passed. Resolution 10 secured votes of 59.02% in favour, and therefore did not pass.

**For further information please contact:**

**Brand Architekts Group PLC**

Quentin Higham

Tom Carter

**N+1 Singer**

**(Nominated adviser and broker)**

**0207496 3000**

Shaun Dobson / Jen Boorer

**Alma PR**

**0203 405 0205**

Josh Royston / Sam Modlin