Norish Plc

EGM results

18th February 2021

Norish Plc announces that all resolutions put to the shareholders at the Extraordinary General Meeting of the Company held on 18 February 2021 were passed. These resolutions are set out in the Notice of the Extraordinary General Meeting ('EGM') which was posted to shareholders on 21 January 2021 and which is available on Norish Plc website at

www.norish.com/investor-relations/announcements/egm-2021

The results of the poll on all resolutions will be available on the Company's website.

Norish Plc confirms that the following resolutions (Resolutions 1, 2 and 3 in the Notice of EGM) were passed:

-     Consent to the Migration from CREST to Euroclear Bank’s central securities depository

-     Amendment of the Articles of Association of the Company.

-     Authorisation to the Company to take all necessary steps to effect the Migration.

Gerard Murphy

Company Secretary