

1 October 2020

Catena Group PLC

("Catena" or the "Company")

Results of 2020 Annual General Meeting

Catena Group plc (AIM: CTNA), announces that all resolutions proposed at its annual general meeting held on 30 September 2020 were duly passed.

Annual General Meeting Results						
	For		Against		Withheld	
Ordinary Resolutions	Number	%	Number	%	Number	%
1. To receive and adopt the report of the directors of the Company and the audited accounts for the Company for the year ended 31 December 2019.	15,215,115	100%	0	0%	0	0%
2. To re-appoint John Murray as a Director of the Company, who retires in accordance with Article 20.2 of the Company's Articles of Association.	15,214,965	100%	150	0%	0	0%
3. To re-appoint John Zucker as a Director of the Company, who retires in accordance with Article 23.1 of the Company's Articles of Association.	14,765,596	97%	150	0%	449,369	3%
4. To re-appoint Hazlewoods LLP Chartered Accountants as auditors of the Company and to authorise the Directors to fix their remuneration.	15,214,965	100%	150	0%	0	0%
Special Resolutions	Number	%	Number	%	Number	%
5. To authorise the Directors generally and unconditionally to allot relevant securities up to an aggregate nominal amount of £130,500.	15,215,065	100%	50	0%	0	0%
6. To authorise the Directors, subject to Resolution 5, to be empowered to allot equity securities for cash up to an aggregate nominal amount of £130,500.	15,215,065	100%	50	0%	0	0%

*** ENDS ***

For further information, please visit www.catenagroup.co.uk or contact:

Catena Group PLC

Matthew Farnum-Schneider

+44 (0)20 3744 0900

Zeus Capital Limited (Nominated Adviser & Broker)

David Foreman / Daniel Harris / Benjamin Robertson

+44 (0) 203 829 5000

Newgate (Financial PR)

Giles Croot / Robin Tozer

+44 (0) 7540 106 366

catena@newgatecomms.com