

7 May 2026

**The Gym Group plc**  
(the "Company")

**Annual General Meeting ("AGM") Results**

The Company announces that at its Annual General Meeting held earlier today in its offices at 2<sup>nd</sup> Floor, Arding & Hobbs, 7 St. John's Road, London, SW11 1QN all of the resolutions set out in the Notice of AGM were passed by the requisite majority. Each of the resolutions put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

<b>Resolution</b> <i>* indicates Special Resolution</i>	<b>For (No. of shares)</b>	<b>For (%)</b>	<b>Against (No. of shares)</b>	<b>Against (%)</b>	<b>Votes Withheld (No. of shares)</b>	<b>Total issued share capital instructed (%)</b>
1. To receive the Annual Report and Accounts.	101,041,406	99.99%	212	0.01%	790,872	56.82%
2. To approve the Directors' Remuneration Report.	78,213,010	95.50%	3,686,882	4.50%	19,932,598	46.06%
3. To approve the rules of The Gym Group plc Save As You Earn Plan	101,824,025	99.99%	1,700	0.01%	6,765	57.26%
4. To approve the rules of The Gym Group plc Share Incentive Plan	101,823,988	99.99%	1,775	0.01%	6,727	57.26%
5. To re-elect John Treharne as a Director.	96,560,275	94.83%	5,265,187	5.17%	7,028	57.26%
6. To re-elect Will Orr as a Director.	101,790,031	99.96%	41,385	0.04%	1,074	57.27%
7. To re-elect Luke Tait as a Director.	101,784,152	99.96%	41,331	0.04%	7,007	57.26%
8. To re-elect Elaine O'Donnell as a Director.	98,043,882	96.29%	3,781,547	3.71%	7,061	57.26%
9. To re-elect Simon Jones as a Director.	99,135,998	97.36%	2,689,533	2.64%	6,959	57.26%
10. To re-elect Richard Stables as a Director.	85,933,405	84.39%	15,892,078	15.61%	7,007	57.26%
11. To re-elect Tamsin Todd as a Director.	99,119,896	97.34%	2,705,533	2.66%	7,061	57.26%
12. To re-appoint Grant Thornton UK LLP as auditors of the Company.	101,810,643	99.98%	21,089	0.02%	758	57.27%
13. To authorise the Audit and Risk Committee to determine the auditors' remuneration.	101,810,183	99.98%	21,011	0.02%	1,296	57.27%
14. To authorise the Company to make political donations and incur political expenditure.	86,376,073	84.82%	15,454,469	15.18%	1,948	57.27%
15. To authorise the Directors to allot ordinary shares.	101,794,676	99.97%	29,789	0.03%	8,025	57.26%
16. To disapply statutory pre-emption rights.*	101,479,875	99.66%	345,634	0.34%	6,981	57.26%
17. To disapply statutory pre-emption rights solely in relation to acquisitions and specified capital investments.*	100,922,082	99.12%	900,892	0.88%	9,516	57.26%
18. To authorise the Company to purchase its own ordinary shares.*	101,829,290	99.99%	2,083	0.01%	1,117	57.27%
19. To authorise the Directors to hold general meetings on not less than 14 clear days' notice (excl. the AGM).*	85,086,310	83.56%	16,744,721	16.44%	1,459	57.27%

NOTES:

1. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
4. The number of shares in issue at 6:00 p.m. on 5 May 2026 was 177,821,612 (the "Share Capital") and at that time, the Company did not hold any Ordinary shares in treasury. The Company holds 48,050 non-voting Deferred Ordinary shares of £1 each in treasury.
5. The proportion of "Total issued share capital instructed" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Share Capital.
6. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at [www.tggplc.com](http://www.tggplc.com).
7. A copy of resolutions 15 – 19 passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
8. The complete poll results will be available shortly on the Company's website at [www.tggplc.com](http://www.tggplc.com).

**For further information, please contact:**

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ENDS