

11 May 2023

**The Gym Group plc (the "Company")
Annual General Meeting ("AGM") Results**

The Company announces that at its Annual General Meeting held earlier today at No. 1 Croydon, 12-16 Addiscombe Road, Croydon, CR0 0XT, all 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:

Resolution <i>* indicates Special Resolution</i>	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)	Total issued share capital instructed (%)
1. To receive the Annual Report and Accounts.	116,602,370	100.00%	1,067	0.00%	1,380,000	65.37%
2. To approve the Remuneration Statement and Remuneration Report.	105,047,207	89.04%	12,936,030	10.96%	200	66.14%
3. To re-elect John Treharne as a Director.	111,817,322	94.77%	6,166,115	5.23%	0	66.14%
4. To elect Luke Tait as a Director.	115,460,404	97.86%	2,522,794	2.14%	239	66.14%
5. To re-elect Ann-marie Murphy as a Director.	115,414,766	97.82%	2,568,671	2.18%	0	66.14%
6. To re-elect Emma Woods as a Director.	117,462,552	99.56%	520,885	0.44%	0	66.14%
7. To elect Elaine O'Donnell as a Director.	117,981,930	100.00%	1,308	0.00%	199	66.14%
8. To re-elect Wais Shaifta as a Director.	116,076,401	98.38%	1,906,837	1.62%	199	66.14%
9. To elect Richard Stables as a Director.	115,243,923	97.68%	2,739,315	2.32%	199	66.14%
10. To elect Simon Jones as a Director.	117,981,930	100.00%	1,308	0.00%	199	66.14%
11. To re-appoint Ernst & Young LLP as auditors of the Company.	116,601,771	98.83%	1,381,467	1.17%	199	66.14%
12. To authorise the Audit and Risk Committee to determine the auditors' remuneration.	117,981,970	100.00%	1,467	0.00%	0	66.14%
13. To authorise the Company to make political donations and incur political expenditure.	109,417,733	92.74%	8,565,505	7.26%	199	66.14%
14. To authorise the Directors to allot ordinary shares.	117,940,225	99.96%	43,172	0.04%	40	66.14%
15. To disapply statutory pre-emption rights.*	109,708,147	92.99%	8,275,290	7.01%	0	66.14%
16. To disapply statutory pre-emption rights solely in relation to acquisitions and specified capital investments.*	109,708,147	92.99%	8,275,290	7.01%	0	66.14%
17. To authorise the Company to purchase its own ordinary shares.*	116,602,370	98.83%	1,381,067	1.17%	0	66.14%
18. To authorise the Directors to hold general meetings on not less than 14 clear days' notice.*	115,540,342	97.93%	2,443,095	2.07%	0	66.14%

NOTES:

1. All resolutions were passed.

2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. 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.
5. The number of shares in issue at 6:00 p.m. on 9 May 2023 was 178,377,785 (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.
6. 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.
7. 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.
8. A copy of resolutions 14-18 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>.
9. The complete poll results will be available shortly on the Company's website at www.tggplc.com.

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