

**29 September 2025**

**XP Factory plc (AIM: XPF)**  
**("XP Factory" or the "Company")**

**Result of Annual General Meeting**

XP Factory, one of the UK's pre-eminent experiential leisure businesses operating the Escape Hunt™ ('EH') and Boom Battle Bar™ ('Boom') brands, announces that at its Annual General Meeting held earlier today, resolutions 1 through 10, 13 and 14 were duly passed. Resolutions 11 and 12, both relating to the disapplication of pre-emption rights, were not passed. Therefore, should the Board wish to allot shares in this manner before next year's AGM, it will need to seek prior shareholder approval at a general meeting.

In line with QCA guidance the Board will continue to consult with those shareholders who voted against resolutions 11 and 12 to understand any concerns with regard to the disapplication of pre-emption rights and explain why the Board feels these resolutions are required.

The proxy results will shortly be available on the Company's website at <https://www.xpfactory.com/investors>.

**Enquiries:**

**XP Factory Plc**

**+44 (0) 20 7846 3322**

<https://www.xpfactory.com/>

Richard Harpham (Chief Executive Officer)

Graham Bird (Chief Financial Officer)

**Singer Capital Markets, NOMAD and Broker**

**+44 (0) 20 7496 3000**

<https://www.singercm.com>

Peter Steel

James Todd

Tom Salvesen

**IFC Advisory - Financial PR**

**+44 (0) 20 3934 6630**

<https://www.investor-focus.co.uk/>

Graham Herring

Florence Staton

Notes to Editors:

**About XP Factory plc**

The XP Factory Group is one of the UK's pre-eminent experiential leisure businesses which currently operates two fast growing leisure brands. Escape Hunt is a global leader in providing escape-the-room experiences delivered through a network of owner-operated sites in the UK, an international network of franchised outlets in five continents, and through digitally delivered games which can be played remotely.

Boom Battle Bar is a fast-growing network of owner-operated and franchise sites in the UK that combine competitive socialising activities with themed cocktails, drinks and street food in a high energy, fun setting. Activities include a range of games such as augmented reality darts, Bavarian axe throwing, 'crazier golf', shuffleboard and others. The Group's products enjoy premium customer ratings and cater for leisure or teambuilding, in small groups or large, and are suitable for consumers, businesses and other organisations. The Company has a strategy to expand the network in the UK and internationally, creating high quality games and experiences delivered through multiple formats and which can incorporate branded IP content. (<https://xpfactory.com/>)

Facebook: EscapeHuntUK

Twitter: @EscapeHuntUK

BoomBattleBar

@boombattlebar

Instagram: @escapehuntuk @boombattlebar