

2 May 2019

eve Sleep plc
(the "Company")

Results of Annual General Meeting

Results of the Annual General Meeting

The Company is pleased to announce that at its Annual General Meeting held earlier today (the "Meeting") all the resolutions set out in the Notice of the Meeting were passed by the requisite majority.

Each of the resolutions put to the Meeting were voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution (* indicates special resolution)	Votes For	%	Votes Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1 - To receive the Company's annual report and accounts for the period ended 31 December 2018	148,665,921	100.00	961	0.00	0
Resolution 2 - To elect James Sturrock as a Director	148,665,921	100.00	961	0.00	0
Resolution 3 - To elect Nikki Crumpton as a Director	148,665,921	100.00	961	0.00	0
Resolution 4 - To re-elect Thomas Enraght-Moony as a Director	145,665,921	97.98	3,000,961	2.02	0
Resolution 5 - To re-elect Abid Ismail as a Director	148,665,921	100.00	961	0.00	0
Resolution 6 - To re-elect Paul Pindar as a Director	145,665,921	97.98	3,000,961	2.02	0
Resolution 7 - To re-appoint KPMG LLP as Auditors of the Company	145,665,921	100.00	961	0.00	3,000,000
Resolution 8 - To authorise the Directors to fix the remuneration of the Auditors	145,665,921	100.00	961	0.00	3,000,000
Resolution 9 - To authorise the Directors to allot Ordinary Shares under section 551 of the Companies Act 2006	148,665,921	100.00	961	0.00	0
Resolution 10* - To authorise the Directors to allot Ordinary Shares on a non-pre-emptive basis in accordance with sections 570 and 573 of the Companies Act 2006	148,665,921	100.00	961	0.00	0
Resolution 11* - To authorise the Directors to disapply pre-emption	148,665,921	100.00	961	0.00	0

rights for an acquisition or specified capital investment					
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* *indicates Special Resolution*

NOTES:

1. Proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) 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.
4. The full text of the resolutions passed at the Meeting can be found in the Notice of Meeting which is available on the Company's website at: <https://investor.evesleep.co.uk/>
5. These poll results (inclusive of proxy results lodged before the Meeting) will be available shortly on the Company's website at: <https://investor.evesleep.co.uk/>

For further information, please contact:

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