

18 February 2020

Titon Holdings Plc ("Titon" or "the Company")

(Incorporated in England and Wales with Registered Number 01604952)

Result of Annual General Meeting

At the Annual General Meeting of the Company held at Titon's Head Office at 894 The Crescent, Colchester Business Park, Colchester, Essex CO4 9YQ earlier today, all resolutions put to the meeting were passed on a show of hands.

Details of the proxy votes received in respect of each of the Resolutions put to the Annual General Meeting are detailed below and have been posted on the Company's web site at www.titonholdings.com

The following is a summary of the Forms of Proxy received up to the time of the Meeting:

	RESOLUTIONS	Votes in favour	Percentage in favour	Votes against	Vote withheld
1	To receive and adopt the reports of the Directors and the Auditors and the audited accounts of the Company for the year ended 30 September 2019.	2,341,441	100.00 %	0	0
2	To declare a final dividend of 3.0 pence per share on the ordinary shares of the Company.	2,341,441	100.00 %	0	0
3	To re-elect Mr Tyson Neil Anderson as a Director of the Company.	2,341,441	100.00 %	0	0
4	To re-elect Mr Tony David Gearey as a Director of the Company.	2,341,441	100.00 %	0	0
5	To re-elect Mr John Neil Anderson as a Director of the Company.	2,341,441	100.00 %	0	0
6	To re-elect Mr Kevin Sargeant as a Director of the Company.	2,325,346	99.31 %	0	16,095
7	To re-elect Mr Nicholas Charles Howlett as a Director of the Company.	2,325,346	99.31 %	0	16,095
8	To re-elect Mr Bernd Ratzke as a Director of the Company.	2,325,346	99.31 %	0	16,095
9	To re-appoint BDO LLP as Auditors of the Company and to authorise the Directors to determine their remuneration.	2,341,441	100.00 %	0	0
10	To receive and adopt the Directors' Remuneration Report for the year ended 30 September 2019.	2,341,441	100.00 %	0	0
11	To give the Directors authority to allot shares.	2,325,346	99.31 %	0	16,095
12	To give the Directors power to allot share for cash otherwise than in accordance with statutory pre-emption rights.	2,325,346	99.31 %	0	16,095
13	To give the Directors power to make market purchases of the Company's own shares.	2,318,346	99.01 %	7,000	16,095

Notes:

- 1 Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
- 2 A 'vote withheld' is not counted when deciding whether or not a resolution is passed.
- 3 The total number of Ordinary Shares in issue as at 11.00 a.m. on 18 February 2020 was 11,133,750.

Titon Holdings Plc

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