

20 February 2019

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 2018.	1,538,688	100.00 %	0	0
2	To declare a final dividend of 3.0 pence per share on the ordinary shares of the Company.	1,538,688	100.00 %	0	0
3	To re-elect Mr Keith Archibald Ritchie as a Director of the Company.	1,538,215	100.00 %	0	473
4	To re-elect Mr David Alan Ruffell as a Director of the Company.	1,538,215	100.00 %	0	473
5	To re-elect Mr John Neil Anderson as a Director of the Company.	1,538,215	100.00 %	0	473
6	To re-elect Mr Kevin Sargeant as a Director of the Company.	1,538,215	100.00 %	0	473
7	To re-elect Mr Nicholas Charles Howlett as a Director of the Company.	1,538,215	100.00 %	0	473
8	To re-appoint BDO LLP as Auditors of the Company and to authorise the Directors to determine their remuneration.	1,538,215	100.00 %	0	473
9	To receive and adopt the Directors' Remuneration Report for the year ended 30 September 2018.	1,538,215	100.00 %	0	473
10	To give the Directors authority to allot shares.	1,522,593	100.00 %	0	16,095
11	To give the Directors power to allot share for cash otherwise than in accordance with statutory pre-emption rights.	1,522,593	100.00 %	0	16,095
12	To give the Directors power to make market purchases of the Company's own shares.	1,538,688	100.00 %	0	0

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 20 February 2019 was 11,133,750.

Titon Holdings Plc

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Shore Capital (Nominated Adviser and Broker)

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