

20 March 2026

LEI: 13800ZHXS8G27RM1D97

**Titon Holdings Plc ("Titon" or "the Company")
Result of Annual General Meeting**

At the Annual General Meeting ("AGM") of the Company held at Titon's premises at Falconer Road, Haverhill, CB9 7XU at 10am on 19 March 2026, all resolutions put to the meeting were passed on a show of hands.

Details of proxy votes cast in respect of the resolutions put to the AGM will be uploaded to the Company's website: www.titon.com/shareholder-information

For further information please contact:

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