

RNS Number : 6277C
Titon Holdings PLC
23 February 2022

LEI: 213800ZHXS8G27RM1DD7

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 premises at Falconer Road, Haverhill, CB9 7XU 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 2021.	4,976,726	99.94 %	2,917	0
2 To declare a final dividend of 3.0 pence per share on the ordinary shares of the Company.	4,976,726	99.94 %	2,917	0
3 To re-elect Mr John Neil Anderson as a Director of the Company.	4,976,726	99.94 %	2,917	0
4 To re-elect Mr Keith Ritchie as a Director of the Company.	3,918,976	78.70 %	1,060,667	0
5 To re-elect Mr Nicholas Charles Howlett as a Director of the Company.	4,976,726	99.94 %	2,917	0
6 To re-appoint BDO LLP as Auditors of the Company and to authorise the Directors to determine their remuneration.	3,891,628	78.15 %	1,063,015	25,000
7 To receive and adopt the Directors' Remuneration Report for the year ended 30 September 2021.	4,968,922	99.78 %	3,217	7,504
8 To give the Directors authority to allot shares.	3,911,372	78.55 %	10,621	1,057,650
9 To give the Directors power to allot share for cash otherwise than in accordance with statutory pre-emption rights.	3,911,072	78.54 %	10,921	1,057,650
10 To give the Directors power to make market purchases of the Company's own shares.	4,100,022	82.34 %	10,721	868,900

Cont/d...

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 on 23 February 2022 was 11,193,750.

For further information please contact:

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