

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

At the Annual General Meeting of the Company held at Titon's premises at Falconer Road, Haverhill, CB9 7XU at 10am on 26 March 2024, all resolutions put to the meeting were passed on a poll.

Details of all votes received via poll cards and proxy voting in respect of each of the resolutions put to the Annual General Meeting are detailed below.

	RESOLUTIONS	Votes in favour	Percentage in favour	Votes against	Percentage 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 2023.	4,399,253	100.0%	-	0.0%	110,000
2	To declare a final dividend of 0.5 pence per share on the ordinary shares of the Company.	4,399,078	100.0%	175	0.0%	110,000
3	To re-elect Mr Jamie Brooke as a Director of the Company.	3,101,793	75.2%	1,024,381	24.8%	110,000
4	To re-elect Mr Tyson Anderson as a Director of the Company.	2,479,512	56.4%	1,919,741	43.6%	110,000
5	To re-elect Mr Nicholas Charles Howlett as a Director of the Company.	4,370,119	99.4%	26,834	0.6%	112,300
6	To re-elect Mr Paul Hooper as a Director of the Company.	4,399,253	100.0%	-	0.0%	110,000
7	To re-elect Mr Jeff Ward as a Director of the Company.	4,370,219	99.4%	26,734	0.6%	112,300
8	To re-appoint MHA as Auditors of the Company and to authorise the Directors to determine their remuneration.	4,397,456	100.0%	1,797	0.0%	110,000
9	To receive and adopt the Directors' Remuneration Report for the year ended 30 September 2023.	4,387,452	100.0%	1,997	0.0%	119,804
10	To give the Directors authority to allot shares.	3,836,853	87.2%	562,400	12.8%	110,000
11	To give the Directors power to allot share for cash otherwise than in accordance with statutory pre-emption rights.	3,824,076	87.0%	572,877	13.0%	112,300
12	To give the Directors power to make market purchases of the Company's own shares.	4,391,749	99.8%	7,504	0.2%	110,000

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 a resolution is passed.
- 3 The total number of Ordinary Shares in issue on 26 March 2024 was 11,248,750.

While the Board is pleased that the majority of resolutions were carried with large majorities, it notes that resolutions 3 and 4 each received more than 20 per cent of votes cast against. The Board is committed to on-going engagement with shareholders and will consult with those that voted against to understand their views and feedback.

For further information please contact:

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