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

Result of Annual General Meeting

At the Annual General Meeting of the Company held at Titon’s Head Office at International House, Peartree Road, Stanway, Colchester, Essex, CO3 0JL on 17 February 2016 at 11.00 a.m. all resolutions 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 2015.	4,520,232	100.00 %	0	0
2	To declare a final dividend of 1.75 pence per share on the ordinary shares of the Company.	4,520,232	100.00 %	0	0
3	To re-elect Mr Keith Archibald Ritchie as a Director of the Company.	4,518,263	99.96 %	0	1,969
4	To re-elect Mr David Alan Ruffell as a Director of the Company.	4,518,263	99.96 %	0	1,969
5	To re-elect Mr John Neil Anderson as a Director of the Company.	4,518,263	99.96 %	1,969	0
6	To re-appoint BDO LLP as Auditors of the Company and to authorise the Directors to determine their remuneration.	4,520,232	100.00 %	0	0
7	To give the Directors authority to allot shares.	4,519,739	99.99 %	493	0
8	To give the Directors power to allot share for cash otherwise than in accordance with statutory pre-emption rights.	4,510,939	99.79 %	9,293	0
9	To receive and adopt the Director’s Remuneration Report for the year ended 30 September 2015.	4,519,432	99.98 %	0	800
10	To give the Directors power to make market purchases of the Company’s own shares.	4,518,028	99.95 %	2,204	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 17 February 2016 was 10,825,600.

In compliance with LR 9.6.1, the following documents will be submitted to the National Storage Mechanism and shortly be available for viewing at http://www.morningstar.co.uk/uk/NSM

Document: Resolutions passed by the shareholders at the AGM.

Document: The 2015 Annual Report & Financial Statements (which can also be viewed at or downloaded from the Company's corporate website at www.titonholdings.com).

DA Ruffell
Company Secretary

17 February 2016