

Result of AGM

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Topps Tiles PLC
22 January 2020

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Topps Tiles Plc
("The Company")

Result of AGM

The Company announces that, at the Annual General Meeting held on 22 January 2020, all resolutions were duly passed.

A breakdown of proxy votes lodged prior to the AGM is set out below:

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%	Votes	%	Votes	%	
1	133,400,314	99.92	88,266	0.07	15,004	0.01	15,784
2	133,432,040	99.93	87,329	0.07	0	0	0
3	130,417,700	97.71	87,329	0.07	2,969,237	2.22	45,102
4	131,671,974	98.64	87,329	0.07	1,716,113	1.29	43,952
5	133,364,069	99.91	87,329	0.07	30,893	0.02	37,078
6	133,402,949	99.92	87,329	0.07	13,007	0.01	16,084
7	133,392,314	99.91	87,329	0.07	21,791	0.02	17,934
8	131,740,051	98.67	87,329	0.07	1,645,905	1.26	16,084
9	133,399,949	99.92	87,329	0.07	14,507	0.01	17,584
10	133,288,278	99.85	179,382	0.13	27,624	0.02	24,084
11	132,495,140	99.26	179,382	0.13	811,501	0.61	33,346
12	132,514,999	99.27	179,382	0.13	804,261	0.6	20,727
13	133,291,578	99.83	179,382	0.13	48,109	0.04	300
14	133,226,618	99.81	179,382	0.13	77,384	0.06	35,985
15	133,212,406	99.8	179,382	0.13	94,038	0.07	33,542

16	133,290,538	99.85	179,382	0.13	30,848	0.02	18,600
17	132,382,122	99.16	179,382	0.13	944,965	0.71	12,900

NB: Percentage of Votes cast excludes Withheld votes

Enquiries:

Topps Tiles Plc

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