

## Result of AGM

Released : 19 Jan 2022 18:27

RNS Number : 0152Z  
Topps Tiles PLC  
19 January 2022

19 January 2022

### Topps Tiles Plc

#### Result of AGM

Topps Tiles Plc (the "**Company**"), the UK's leading tile specialist, announces that at its Annual General Meeting (the "**AGM**") held earlier today, all of the resolutions proposed were duly passed by the requisite majority on a poll. The full text of each resolution is contained in the 2022 Notice of AGM which is available on the Company's website <http://www.toppstilesplc.com/>

The following table shows the total number of votes cast for each resolution:

Resolution	Total votes for	%	Against	%	Withheld
1	150,141,964	99.99	3,000	0.01	38,263
2	150,173,753	100.00	0	0	9,474
3	149,124,453	99.32	1,015,636	0.68	43,138
4	116,630,028	77.68	33,507,293	22.32	45,906
5	150,104,991	99.98	31,673	0.02	46,563
6	149,932,974	99.98	29,672	0.02	45,063
7	148,954,315	99.33	1,006,831	0.67	46,563
8	148,956,035	99.33	1,006,611	0.67	45,063
9	148,955,815	99.33	1,006,831	0.67	45,063

10	149,962,296	99.99	4,650	0.01	40,763
11	149,966,601	99.99	2,500	0.01	38,608
12	116,409,476	77.61	33,588,484	22.39	9,749
13	116,426,920	77.62	33,567,040	22.38	13,749
14	116,437,331	77.63	33,560,629	22.37	9,749
15	115,539,256	77.03	34,458,136	22.97	10,317
16	149,650,298	99.77	347,937	0.23	9,474

## Notes

1. *Any proxy appointments which gave discretion to the Chairman have been included in the "Total votes for" total.*
2. *A "Vote Withheld" is not a valid vote in English law and was not counted in the calculation of the proportion of the votes "For" or "Against" a resolution.*
3. *As at the date of the AGM the issued share capital of the Company was 196,681,818 ordinary shares of 3.33 pence each.*

The Board would like to thank shareholders for their engagement and support ahead of the AGM and throughout the year. While the majority of the resolutions were passed with majorities in excess of 99%, the Board notes that Resolution 4 (to re-elect Darren Shapland as a Director) and Resolutions 12 (Directors' Authority to Allot Shares), 13 (Disapplication of Pre-emption Rights - General), 14 (Disapplication of Pre-emption Rights - Specific) and 15 (Authority to Make Market Purchases of Shares) passed with a majority of less than 80% (receiving votes in favour of 77.68%, 77.61%, 77.62%, 77.63% and 77.03% respectively).

In accordance with provision 4 of the UK Corporate Governance Code (the "**Code**"), the Board confirms that it will consult and engage with the relevant shareholders to understand and discuss their views with respect to these resolutions. An update will be provided within six months of the AGM, in accordance with the Code.

These results will shortly be available on the Company's website at <http://www.toppstilesplc.com/> and, in accordance with Listing Rule 9.6.2, copies of the resolutions that were passed at the meeting and that do not constitute ordinary business at an annual general meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at [www.data.fca.org.uk](http://www.data.fca.org.uk)

Enquiries:

Topps Tiles Plc

0116 282 8000

Alistair Hodder, Company Secretary

Citigate Dewe Rogerson

020 7638 9571

Kevin Smith / Ellen Wilton

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGFLFFTLEIALIF