

Result of AGM

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Topps Tiles PLC
31 January 2019

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Topps Tiles Plc ("The Company")

Result of AGM

The Company announces that, at the Annual General Meeting held on 30 January 2019, 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	127,908,645	99.98	22,409	0.02	0	0.00	1,500
2	127,910,145	99.98	22,409	0.02	0	0.00	0
3	122,713,813	95.95	23,909	0.02	5,158,928	4.03	35,902
4	126,397,113	98.80	23,909	0.02	1,504,900	1.18	6,632
5	126,398,393	98.80	23,909	0.02	1,505,120	1.18	5,132
6	126,402,013	98.81	23,909	0.02	1,501,500	1.17	5,132
7	126,009,003	98.50	23,474	0.02	1,889,945	1.48	10,132
8	127,867,915	99.96	23,474	0.02	29,532	0.02	11,632
9	127,860,807	99.94	33,909	0.03	32,705	0.03	5,132
10	127,876,384	99.96	32,869	0.03	11,201	0.01	12,100
11	127,890,285	99.96	34,369	0.03	6,400	0.01	1,500
12	127,843,679	99.93	41,869	0.03	47,006	0.04	0
13	127,780,456	99.90	34,369	0.03	85,655	0.07	32,074
14	127,773,844	99.90	34,369	0.03	91,766	0.07	32,574
15	127,809,331	99.93	39,619	0.03	54,978	0.04	28,625
16	127,098,464	99.36	34,369	0.03	783,089	0.61	16,632

NB: Percentage of Votes cast excludes Withheld votes

Enquiries:

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