

HORNBY PLC PROXY VOTING RESULTS – AGM 10 SEPTEMBER 2014

Hornby Plc (the 'Company') confirms that all the resolutions proposed at the Annual General Meeting today were duly passed by shareholders.

The proxy voting results of those resolutions were as follows:

Meeting date:	10 September 2014
Number of cards (shareholders) at meeting date:	192
Issued share capital at meeting date:	39,164,100
Number of votes per share:	One
Meeting type:	AGM

	For	% of votes validly cast	Discretionary	% of votes validly cast	Against	% of votes validly cast	Vote Withheld *	Total votes validly cast	Total votes validly cast as % of issued share capital **	Poll Yes / No
Ordinary Resolutions										
No 1 To receive the Annual Report and Accounts for the financial year ended 31 March 2014 together with the report of the Directors and Auditors.	24,021,293	99.91%	18,630	0.08%	3,143	0.01%	1,000	24,044,066	61.39%	No
No 2 To approve the Directors' Remuneration Report.	23,972,624	99.77%	18,557	0.08%	35,515	0.15%	17,370	24,044,066	61.39%	No
No 3 To re-elect R Ames as a Director.	23,983,830	99.84%	24,453	0.10%	14,485	0.06%	21,298	24,044,066	61.39%	No
No 4 To re-elect D Adams as a Director.	23,983,830	99.83%	24,453	0.10%	16,974	0.07%	18,809	24,044,066	61.39%	No
No 5 To re-elect C Caminada as a Director.	23,981,046	99.82%	24,553	0.10%	19,658	0.08%	18,809	24,044,066	61.39%	No

No 6	To re-elect R Canham, who retires by rotation, as a Director.	23,967,326	99.74%	30,453	0.13%	30,794	0.13%	15,493	24,044,066	61.39%	No
No 7	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	24,007,648	99.90%	14,130	0.06%	9,478	0.04%	12,810	24,044,066	61.39%	No
No 8	To authorise the Directors to agree the auditors' remuneration.	24,012,569	99.93%	14,130	0.06%	3,357	0.01%	14,010	24,044,066	61.39%	No
No 9	To authorise political donations.	23,852,825	99.36%	18,065	0.08%	133,814	0.56%	39,362	24,044,066	61.39%	No
Special Resolutions:											
No 10	To allot shares.	23,968,678	99.80%	20,050	0.08%	29,550	0.12%	25,788	24,044,066	61.39%	No
No 11	To dis-apply pre-emption rights in respect of certain allotments of shares.	23,933,456	99.71%	27,485	0.11%	42,510	0.18%	40,615	24,044,066	61.39%	No
No 12	To authorise the Company to make market purchases.	23,974,968	99.78%	31,041	0.13%	21,746	0.09%	16,311	24,044,066	61.39%	No
No 13	To approve the Directors' Remuneration Policy.	23,812,021	99.08%	155,708	0.65%	65,377	0.27%	10,960	24,044,066	61.39%	No

* A vote withheld is not a vote in law and is not counted in the proportion of votes 'For' or 'Against' a resolution.

** The number of ordinary shares in issue on the day on which shareholders had to be on the register in order to be eligible to vote was 39,164,100.

Amy Stacey
Company Secretary

Hornby Plc Margate Kent CT9 4JX
Registered in England 01547390