

## HORNBY PLC PROXY VOTING RESULTS – AGM 16 SEPTEMBER 2015

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:

<b>Meeting date:</b>	<b>16 September 2015</b>
<b>Number of cards (shareholders) at meeting date:</b>	<b>161</b>
<b>Issued share capital at meeting date:</b>	<b>54,953,574</b>
<b>Number of votes per share:</b>	<b>One</b>
<b>Meeting type:</b>	<b>AGM</b>

Ordinary Resolutions	For	% 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
No 1 To receive the Annual Report and Accounts for the financial year ended 31 March 2015 together with the report of the Directors and Auditors.	40,479,789	99.99%	2,375	0.01%	2,934	40,482,164	73.67%	Yes
No 2 To approve the Directors' Remuneration Report.	40,447,316	99.95%	21,285	0.05%	16,497	40,468,601	73.64%	Yes
No 3 To re-elect S Cooke as a Director.	40,476,376	99.99%	3,475	0.01%	5,247	40,479,851	73.66%	Yes
No 4 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	40,475,365	99.98%	7,675	0.02%	2,058	40,483,040	73.67%	Yes
No 5 To authorise the Directors to agree the auditors' remuneration.	40,472,825	99.99%	5,675	0.01%	6,598	40,478,500	73.66%	Yes

No 6	To authorise political donations.	38,072,127	94.13%	2,374,762	5.87%	38,209	40,446,889	73.60%	Yes
No 7	To authorise the Company to send all documents as electronic notices.	40,371,520	99.82%	73,628	0.18%	39,950	40,445,148	73.60%	Yes
No 8	To allot shares.	40,443,440	99.95%	18,709	0.05%	22,919	40,462,149	73.63%	Yes
<b>Special Resolutions:</b>									
No 9	To dis-apply pre-emption rights in respect of certain allotments of shares.	40,444,634	99.93%	29,165	0.07%	11,299	40,473,799	73.65%	Yes
No 10	To authorise the Company to make market purchases.	40,456,633	99.93%	26,445	0.07%	2,020	40,483,078	73.67%	Yes

\* 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 54,953,574

**Amy Stacey**  
**Company Secretary**

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