

HORNBY PLC PROXY VOTING RESULTS – AGM 6 SEPTEMBER 2017

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:	6 September 2017
Number of cards (shareholders) at meeting date:	986
Issued share capital at meeting date:	84,583,204
Number of votes per share:	One
Meeting type:	AGM

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 2017 together with the report of the Directors and Auditors.	70,159,013	100%	2,500	0%	0	70,161,513	82.95%	Yes
No 2 To approve the Directors' Remuneration Report.	66,582,738	94.92%	3,561,410	5.08%	17,365	70,161,513	82.95%	Yes
No 3 To re-elect Martin George as a Director.	70,149,763	100%	3,500	0.00%	8,250	70,161,513	82.95%	Yes
No 4 To re-elect David Adams as a Director.	70,153,784	99.99%	4,000	0.01%	3,729	70,161,513	82.95%	Yes
No 5 To re-elect James Wilson as a Director.	67,135,770	95.71%	3,009,792	4.29%	15,951	70,161,513	82.95%	Yes

No 6	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	69,612,571	99.97%	19,259	0.03%	529,683	70,161,513	82.95%	Yes
No 7	To authorise the Directors to agree the auditors' remuneration.	69,621,551	99.99%	10,279	0.01%	529,683	70,161,513	82.95%	Yes
No 8	To allot shares up to a maximum aggregate nominal amount of £281,944.01	70,143,661	99.98%	11,561	0.02%	6,291	70,161,513	82.95%	Yes
Special Resolutions:									
No 9	To dis-apply pre-emption rights in respect of certain allotments of shares.	64,607,607	92.11%	5,535,092	7.89%	18,814	70,161,513	82.95%	Yes
No 10	To authorise the Company to make market purchases.	70,126,481	99.98%	14,119	0.02%	20,913	70,161,513	82.95%	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 84,583,204.

David Mulligan
Company Secretary

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Registered in England 01547390