

RESULT OF AGM - 23 SEPTEMBER 2020

Hornby Plc (the 'Company') confirms that all the resolutions put to the Annual General Meeting held on 23 September 2020 were passed by means of a poll. The table below gives details of the results of the poll:

| Ordinary Resolutions | Votes for | % of votes validly cast | Votes against | % of votes validly cast | % of issued share capital voted | Votes Withheld* |
|--|-------------|-------------------------|---------------|-------------------------|---------------------------------|-----------------|
| 1. To receive the Annual Report and Accounts for the financial year ended 31 March 2020 together with the report of the Directors and Auditors | 152,377,508 | 99.99 | 11,468 | 0.01 | 91.29 | 7,500 |
| 2. To approve the Director's Remuneration report | 152,326,817 | 99.97 | 50,664 | 0.03 | 91.28 | 18,995 |
| 3. To re-elect Lyndon Davies as a Director | 152,382,996 | 99.99 | 2,936 | 0.01 | 91.29 | 10,544 |
| 4. To re-elect Kirstie Gould as a Director | 152,370,496 | 99.98 | 25,980 | 0.02 | 91.29 | 0 |
| 5. To re-elect John Stansfield as a Director | 152,370,496 | 99.98 | 22,936 | 0.02 | 91.29 | 3,044 |
| 6. To elect Daniel Carter as a Director | 152,371,069 | 99.99 | 22,363 | 0.01 | 91.29 | 3,044 |
| 7. To re-appoint Crowe U.K. LLP as auditors of the Company | 152,377,503 | 99.99 | 8,429 | 0.01 | 91.29 | 10,544 |
| 8. To authorise the Directors to agree the auditor's remuneration | 152,395,113 | 99.99 | 1,363 | 0.01 | 91.29 | 0 |
| 9. To allot shares up to a maximum aggregate nominal amount of £556,000 | 152,355,283 | 99.98 | 30,911 | 0.02 | 91.29 | 10,282 |
| Special Resolutions | | | | | | |
| 10. To disapply pre-emption rights | 152,355,283 | 99.98 | 34,709 | 0.02 | 91.29 | 6,484 |
| 11. Additional resolution to disapply pre-emption rights | 152,355,283 | 99.98 | 34,709 | 0.02 | 91.29 | 6,484 |
| 12. To authorise the Company to make market purchases of a maximum number of 16,692,783 ordinary shares | 152,363,672 | 99.98 | 24,407 | 0.02 | 91.29 | 8,397 |

* 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 166,927,838.

The scrutineer of the poll was Link Asset Services Limited.

Kirstie Gould
 Company Secretary
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 Kent
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