

## RESULT OF AGM - 15 SEPTEMBER 2021

Hornby Plc (the 'Company') confirms that all the resolutions put to the Annual General Meeting held on 15 September 2021 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 2021 together with the report of the Directors and Auditors	151,572,971	99.99	1,263	0.01	90.80	795,144
2. To approve the Director's Remuneration report	150,678,846	99.45	830,082	0.55	90.76	860,450
3. To re-elect Lyndon Davies as a Director	151,493,611	99.47	813,263	0.53	91.24	62,504
4. To re-elect Kirstie Gould as a Director	152,305,611	99.99	4,307	0.01	91.24	59,460
5. To re-elect John Stansfield as a Director	152,306,874	99.99	3,044	0.01	91.24	59,460
6. To elect Daniel Carter as a Director	152,297,874	99.99	12,044	0.01	91.24	59,460
7. To re-appoint Crowe U.K. LLP as auditors of the Company	151,562,190	100	0	0	90.79	807,188
8. To authorise the Directors to agree the auditor's remuneration	151,564,434	99.99	100	0.01	90.79	804,844
9. To allot shares up to a maximum aggregate nominal amount of £555,869.70	151,505,725	99.99	371	0.01	90.76	863,282
<b>Special Resolutions</b>						
10. To disapply pre-emption rights	151,499,977	99.99	4,071	0.01	90.76	865,330
11. Additional resolution to disapply pre-emption rights	151,500,677	99.99	10,480	0.01	90.76	858,221
12. To authorise the Company to make market purchases of a maximum number of 16,692,784 ordinary shares	151,505,725	99.96	67,936	0.04	90.80	795,717

\* 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 Group.

Kirstie Gould  
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