

RESULT OF AGM - 14 SEPTEMBER 2022

Hornby Plc (the 'Company') confirms that all the resolutions put to the Annual General Meeting held on 14 September 2022 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 2022 together with the report of the Directors and Auditors	153,920,547	100	0	0	90.62	0
2. To approve the Directors' Remuneration report	153,635,622	99.98	27,290	0.02	90.57	257,635
3. To elect Henry de Zoete as a Director	153,914,653	100	4,144	0	90.62	1,750
4. To re-elect Daniel Carter as a Director	153,114,284	99.48	801,469	0.52	90.62	4,794
5. To re-elect Lyndon Davies as a Director	153,913,021	100	2,732	0	90.62	4,794
6. To re-elect Kirstie Gould as a Director	153,913,021	100	2,732	0	90.62	4,794
7. To re-elect John Stansfield as a Director	153,916,034	100	1,469	0	90.62	3,044
8. To re-appoint Crowe U.K. LLP as auditors of the Company	153,916,829	100	674	0	90.62	3,044
9. To authorise the Directors to agree the auditor's remuneration	153,907,252	99.99	11,795	0.01	90.62	1,500
10. To allot shares up to a maximum aggregate nominal amount of £555,869.70	153,906,189	99.99	10,741	0.01	90.62	3,617
Special Resolutions						
11. To disapply pre-emption rights	153,889,549	99.99	17,381	0.01	90.62	3,617
12. Additional resolution to disapply pre-emption rights	153,889,980	99.99	16,950	0.01	90.62	3,617
13. To authorise the Company to make market purchases of a maximum number of 16,692,784 ordinary shares	153,668,230	99.99	8,744	0.01	90.66	243,573

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

The scrutineer of the poll was Link Group.

Kirstie Gould
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