

HORNBY PLC PROXY VOTING RESULTS – AGM 9 SEPTEMBER 2016

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: 9 September 2016
Number of cards (shareholders) at meeting date:
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 2016 together with the report of the Directors and Auditors.	67,946,921	100%	0	0%	8,421	67,946,921	80.33%	Yes
No 2 To approve the Directors' Remuneration Report.	67,900,109	99.97%	22,470	0.03%	32,763	67,922,579	80.30%	Yes
No 3 To re-elect David Mulligan as a Director.	67,933,961	99.98%	12,144	0.02%	9,237	67,946,105	80.33%	Yes
No 4 To re-elect Roger Canham, who retires by rotation, as a Director.	67,938,342	99.98%	12,316	0.02%	4,684	67,950,658	80.33%	Yes
No 5 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	67,944,744	99.98%	10,198	0.02%	400	67,954,942	80.34%	Yes

No 6	To authorise the Directors to agree the auditors' remuneration.	67,952,967	100%	2,375	0%	0	67,955,342	80.34%	Yes
No 7	To allot shares up to a maximum aggregate nominal amount of £281,944.01	67,924,875	99.97%	19,791	0.03%	10,676	67,944,666	80.32%	Yes
Special Resolutions:									
No 8	To dis-apply pre-emption rights in respect of certain allotments of shares.	67,905,867	99.94%	41,446	0.06%	8,029	67,947,313	80.33%	Yes
No 9	To authorise the Company to make market purchases.	62,329,223	91.72%	5,623,150	8.28%	2,969	67,952,373	80.33%	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