

RESULT OF AGM - 25 SEPTEMBER 2019

Hornby PLC (the 'Company') confirms that all the resolutions put to the Annual General Meeting 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 2019 together with the report of the Directors and Auditors	113,498,731	100.00	0	0.00	90.61%	0
2. To approve the Director's Remuneration	112,923,180	99.53	536,070	0.47	90.58%	39,481
3. To re-elect Lyndon Davies as a Director	113,479,151	100.00	0	0.00	90.59%	19,580
4. To re-elect Kirstie Gould as a Director	113,472,409	100.00	111	0.00	90.59%	26,211
5. To re-elect John Stansfield as a Director	113,472,409	100.00	0	0.00	90.59%	26,322
6. To re-elect James Wilson as a Director	112,941,626	99.53	530,708	0.47	90.59%	26,397
7. To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	113,490,855	100.00	948	0.00	90.60%	6,928
8. To authorise the Directors to agree the auditors' remuneration	113,497,497	100.00	1,048	0.00	90.61%	186
9. To allot shares up to a maximum aggregate nominal amount of £417,000	113,464,692	100.00	4,196	0.00	90.59%	29,843
Special Resolutions	Votes for	% of votes validly cast	Votes against	% of votes validly cast	% of issued share capital voted	Votes Withheld *
10. To disapply pre-emption rights	113,464,692	100.00	4,196	0.00	90.59%	29,843
11. Additional resolution to disapply pre-emption rights	113,468,138	100.00	4,196	0.00	90.59%	26,397
12. To authorise the Company to make market purchases of a maximum number of 12,526,117 ordinary shares	113,468,138	99.97	30,518	0.03	90.61%	75
13. To allow a general meeting (other than an annual general meeting) to be called within 14 days	113,483,388	99.99	15,232	0.01	90.61%	111

* 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 125,261,172.

The scrutineer of the poll was Link Asset Services Limited.

Kirstie Gould
Company Secretary
Hornby PLC
Margate
Kent
CT9 4JX
Registered in England 01547390