

9 November 2018

**Titon Holdings plc**

**Result of General Meeting**

Titon Holdings plc ("Titon", the "Group" or the "Company"), is pleased to announce that at the General Meeting held earlier today, the Resolutions to approve the Move to AIM and give the Directors the authority to disapply pre-emption rights were duly passed.

The proxy voting results for the Resolutions were as follows:

	<b>Votes cast in favour of the Resolution</b>	<b>Votes cast against the Resolution</b>	<b>Votes withheld</b>
	<b>Number</b>	<b>Number</b>	<b>Number</b>
<b>SPECIAL RESOLUTION</b>			
To approve the Move to AIM	7,251,884	124,968	0
Disapplication of pre-emption rights	7,258,575	124,084	1,000

In accordance with Listing Rule 9.6.2R, a copy of the Resolutions passed at the General Meeting will be submitted to the National Storage Mechanism where it will shortly be available at [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm).

Following the passing of the Resolutions, the Group today expects to make an application to cancel the Company's admission to the Official List and to trading on the Main Market ("**Cancellation**") and seek admission to trading on AIM ("**Admission**"). The Cancellation is expected to become effective at 8.00 a.m. on 10 December 2018 and Admission is expected to become effective at 8.00 a.m. on the same date, 10 December 2018.

Unless otherwise defined herein, capitalised terms in this announcement have the same meaning as in the shareholder circular published on 11 October 2018 available on the Company's website [www.titonholdings.com](http://www.titonholdings.com).

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