

Haynes Publishing Group P.L.C.

2017 Annual General Meeting Proxy Count

The Annual General Meeting of Haynes Publishing Group P.L.C. (the "Company") was held on 8 November 2017 at 1:00pm. The Company is pleased to announce that all resolutions were duly passed on a show of hands with resolutions 1 – 9 being passed as ordinary resolutions and resolutions 10 - 12 being passed as special resolutions.

Shown in the table below are the number of proxy votes received by the Company for each of the resolutions :

ORDINARY BUSINESS	Resolution No.	Votes for the resolution	%	Votes against the resolution	%	Total votes validly cast	% ISC* voted	Votes withheld
1 To receive the Directors' Report and Financial Statements	Ordinary 1	1,163,731	100.00%	-	-	1,163,731	7.70%	-
2 To declare a final dividend of 4.0 pence per share for the year ended 31 May 2017	Ordinary 2	1,163,731	100.00%	-	-	1,163,731	7.70%	-
3 To re-elect E Bell as a director	Ordinary 3	1,161,435	99.83%	2,000	0	1,163,435	7.70%	296
4 To re-elect J H Haynes OBE as a director	Ordinary 4	1,163,731	100.00%	-	-	1,163,731	7.70%	-
5 To re-elect J Nicholson as a director	Ordinary 5	1,161,731	99.83%	2,000	0	1,163,731	7.70%	-
6 To re-appoint BDO LLP as auditors, and to authorise the Directors to determine their remuneration	Ordinary 6	1,163,731	100.00%	-	0.00%	1,163,731	7.70%	-
7 To approve the Directors' Remuneration Report for the year-ended 31 May 2017	Ordinary 7	1,157,253	99.44%	6,478	0.56%	1,163,731	7.70%	-
8 To approve the Directors' Remuneration Policy	Ordinary 8	1,156,957	99.42%	6,774	0.58%	1,163,731	7.70%	-
SPECIAL BUSINESS								
9 To renew the Directors' powers to allot shares	Ordinary 9	1,161,731	99.83%	2,000	-	1,163,731	7.70%	-
10 To renew the Directors' powers to allot shares for cash	Special 10	1,161,731	99.83%	2,000	-	1,163,731	7.70%	-
11 To authorise the Company to buy its own shares	Special 11	1,161,281	99.79%	2,450	0.21%	1,163,731	7.70%	-
12 To prescribe the notice period required for general meetings	Special 12	1,163,281	99.96%	450	-	1,163,731	7.70%	-

* At close of business on 6 November 2017 the Issued Share Capital (ISC) was 15,111,540 relevant shares (excluding treasury shares).

Copies of all resolutions passed by the Company, other than resolutions concerning ordinary business have been submitted to the U.K. Listing Authority's National Storage Mechanism (NSM) and will shortly be available for inspection at: www.hemscott.com/nsm.do