

Haynes Publishing Group P.L.C.

2019 Annual General Meeting Proxy Count

The Annual General Meeting of Haynes Publishing Group P.L.C. (the "Company") was held on 23 October 2019 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	1,077,454	100.00%	-	-	1,077,454	7.12%	-
2 To declare a final dividend of 4.0 pence per share for the year ended 31 May 2019	Ordinary 2	1,077,454	100.00%	-	-	1,077,454	7.12%	-
3 To re-elect J Bunkum as a director	Ordinary 3	1,074,099	99.87%	1,355	0.13%	1,075,454	7.11%	2,000
4 To re-elect S Daykin as a director	Ordinary 4	1,074,099	99.87%	1,355	0.13%	1,075,454	7.11%	2,000
5 To re-elect N Wright as a director	Ordinary 5	1,074,099	99.87%	1,355	0.13%	1,075,454	7.11%	2,000
6 To re-elect H Wolff as a director	Ordinary 6	1,074,099	99.87%	1,355	0.13%	1,075,454	7.11%	2,000
7 To re-appoint PwC LLP as auditors, and to authorise the Directors to determine their remuneration	Ordinary 7	1,073,514	99.63%	3,940	0.37%	1,077,454	7.12%	-
8 To approve the Directors' Remuneration Report for the year-ended 31 May 2019	Ordinary 8	1,065,681	98.91%	11,773	1.09%	1,077,454	7.12%	-
SPECIAL BUSINESS								
9 To renew the Directors' powers to allot shares	Ordinary 9	1,072,454	99.54%	5,000	-	1,077,454	7.12%	-
10 To renew the Directors' powers to allot shares for cash	Special 10	1,072,454	99.54%	5,000	-	1,077,454	7.12%	-
11 To authorise the Company to buy its own shares	Special 11	1,074,404	99.72%	3,050	0.28%	1,077,454	7.12%	-
12 To prescribe the notice period required for general meetings	Special 12	1,075,404	100.00%	50	0.00%	1,075,454	7.11%	2,000

* At close of business on 21 October 2019 the Issued Share Capital (ISC) was 15,122,486 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