

# Haynes Publishing Group P.L.C.

## 2018 Annual General Meeting Proxy Count

The Annual General Meeting of Haynes Publishing Group P.L.C. (the "Company") was held on 8 November 2018 at 1:00pm. The Company is pleased to announce that all resolutions were duly passed on a show of hands with resolutions 1 – 10 being passed as ordinary resolutions and resolutions 11 - 13 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 :

<b>ORDINARY BUSINESS</b>	<b>Resolution No.</b>	<b>Votes for the resolution</b>	<b>%</b>	<b>Votes against the resolution</b>	<b>%</b>	<b>Total votes validly cast</b>	<b>% ISC* voted</b>	<b>Votes withheld</b>
<b>1</b> To receive the Directors' Report and Financial Statements	Ordinary 1	1,518,109	100.00%	-	-	1,518,109	10.04%	-
<b>2</b> To declare a final dividend of 4.0 pence per share for the year ended 31 May 2018	Ordinary 2	1,518,109	100.00%	-	-	1,518,109	10.04%	-
<b>3</b> To re-elect JHC Haynes as a director	Ordinary 3	1,515,286	99.95%	823	0.05%	1,516,109	10.03%	2,000
<b>4</b> To re-elect J Yates-Round as a director	Ordinary 4	1,515,286	99.95%	823	0.05%	1,516,109	10.03%	2,000
<b>5</b> To re-elect A Kwarts as a director	Ordinary 5	1,515,286	99.95%	823	0.05%	1,516,109	10.03%	2,000
<b>6</b> To re-elect P vd Galiën as a director	Ordinary 6	1,514,286	99.88%	1,823	0.12%	1,516,109	10.03%	2,000
<b>7</b> To re-elect R Barker as a director	Ordinary 7	1,514,286	99.88%	1,823	0.12%	1,516,109	10.03%	2,000
<b>8</b> To re-appoint PwC LLP as auditors, and to authorise the Directors to determine their remuneration	Ordinary 8	1,499,169	98.75%	18,940	1.25%	1,518,109	10.04%	-
<b>9</b> To approve the Directors' Remuneration Report for the year-ended 31 May 2018	Ordinary 9	1,491,868	99.31%	10,418	0.69%	1,502,286	9.93%	15,823
<b>SPECIAL BUSINESS</b>								
<b>10</b> To renew the Directors' powers to allot shares	Ordinary 10	1,515,109	99.80%	3,000	-	1,518,109	10.04%	-
<b>11</b> To renew the Directors' powers to allot shares for cash	Special 11	1,516,109	99.87%	2,000	-	1,518,109	10.04%	-
<b>12</b> To authorise the Company to buy its own shares	Special 12	1,514,286	99.75%	3,823	0.25%	1,518,109	10.04%	-
<b>13</b> To prescribe the notice period required for general meetings	Special 13	1,515,286	99.95%	823	0.05%	1,516,109	10.03%	2,000

\* At close of business on 6 November 2018 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](http://www.hemscott.com/nsm.do)