

Haynes Publishing Group P.L.C. ("the Company")

Notification in accordance with Listing Rule 9.6.2 and 9.6.18

General Meeting 18 July 2017

A General Meeting of the Company was held at 10:30am on 18 July 2017. The Company is pleased to announce that the ordinary resolution was passed on a show of hands. In accordance with Listing Rule 9.6.18, the resolution passed at the meeting is shown below :-

Resolution 1 - To approve the rules of the Haynes Publishing Group P.L.C.
Long Term Incentive Plan 2017

In accordance with Listing Rule 9.6.2, a copy of the above resolution will be submitted to the National Storage Mechanism and will shortly be available for inspection at:
www.Hemscott.com/nsm.do.

Contact:

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Group Company Secretary

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End