

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

**Notification in accordance with Listing Rule 9.6.2 and 9.6.18**

Annual General Meeting 2017

The Annual General Meeting of the Company was held at 1:00pm on 8 November 2017. The Company is pleased to announce that all resolutions were passed on a show of hands with resolutions 1 to 9 being passed as ordinary resolutions and resolutions 10 to 12 being passed as special resolutions. In accordance with Listing Rule 9.6.18, a summary of the special resolutions passed at the meeting is shown below :-

- |               |   |   |
|---------------|---|---|
| Resolution 10 | - | To renew the Directors' powers to allot shares for cash |
| Resolution 11 | - | To authorise the Company to buy its own shares          |
| Resolution 12 | - | To prescribe the notice period for general meetings     |

In accordance with Listing Rule 9.6.2, copies of the above special resolutions will be submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

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