

9 November 2018

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

Notification in accordance with Listing Rule 9.6.2 and 9.6.18

Annual General Meeting 2018

The Annual General Meeting of the Company was held at 1:00pm on 8 November 2018. The Company is pleased to announce that all resolutions were passed on a show of hands with resolutions 1 to 10 being passed as ordinary resolutions and resolutions 11 to 13 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 11	-	To renew the Directors' powers to allot shares for cash
Resolution 12	-	To authorise the Company to buy its own shares
Resolution 13	-	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.morningstar.co.uk/uk/NSM.

A detailed breakdown of voting on each resolution is available at www.haynes.com/investor

Contact:

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