

National Storage Mechanism  
Appointed by the FCA to act as the official mechanism for the storage of regulated information  
in the UK  
RNS Number : 2726W  
Haynes Publishing Group PLC  
05 November 2014

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

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

Annual General Meeting 2014

The Annual General Meeting of the Company was held at 1:00pm on 5 November 2014. The Company is pleased to announce that all resolutions were duly 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.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

Contact:

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This information is provided by RNS  
The company news service from the London Stock Exchange

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