

HORNBY PLC RESULT OF AGM 26 SEPTEMBER 2018

Hornby Plc (the 'Company') confirms that all the resolutions put to the Annual General Meeting held today were passed by means of a poll. The table below gives details of the results of the poll:

Ordinary Resolutions	For	% of votes validly cast	Against	% of votes validly cast	Vote Withheld *
No 1 To receive the Annual Report and Accounts for the financial year ended 31 March 2018 together with the report of the Directors and Auditors	113,351,970	90.49%	200	0.00%	0
No 2 To approve the Director's Remuneration	112,727,344	89.99%	617,588	0.49%	7,238
No 3 To elect Lyndon Davies as a Director	113,328,071	90.47%	24,099	0.02%	0
No 4 To elect Kirstie Gould as a Director	113,328,953	90.47%	22,599	0.02%	618
No 5 To elect John Stansfield as a Director	113,329,153	90.47%	23,017	0.02%	0
No 6 To re-elect James Wilson as a Director	112,799,906	90.05%	552,264	0.44%	0
No 7 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	113,332,680	90.48%	16,212	0.01%	3,278
No 8 To authorise the Directors to agree the auditors' remuneration	113,309,081	90.46%	2,648	0.00%	40,441
No 9 To allot shares up to a maximum aggregate nominal amount of £417,537.24	113,335,713	90.48%	9,756	0.01%	6,701

Special Resolutions	For	% of votes validly cast	Against	% of votes validly cast	Vote Withheld *
No 10 To disapply pre-emption rights	113,304,250	90.45%	23,707	0.02%	24,213
No 11 Additional resolution to disapply pre-emption rights	113,304,250	90.45%	23,707	0.02%	24,213
No 12 To authorise the Company to make market purchases of a maximum number of 12,526,117 ordinary shares	113,320,351	90.47%	30,846	0.02%	973
No 13 To allow a general meeting (other than an annual general meeting) to be called within 14 days	113,339,936	90.48%	12,034	0.01%	200

* A vote withheld is not a vote in law and is not counted in the proportion of votes 'For' or 'Against' a resolution.

** The number of ordinary shares in issue on the day on which shareholders had to be on the register in order to be eligible to vote was 125,261,172.

The scrutineer of the poll was Link Asset Services Limited.

Kirstie Gould

Company Secretary

Hornby Plc Sandwich Kent CT13 9FF

Registered in England 01547390