

HORNBY PLC PROXY VOTING RESULTS – AGM 25 JULY 2013

Hornby Plc (the 'Company') confirms that all the resolutions proposed at the Annual General Meeting today were duly passed by shareholders.

The proxy voting results of those resolutions were as follows:

Meeting date:	25 July 2013
Number of cards (shareholders) at meeting date:	182
Issued share capital at meeting date:	39,164,100
Number of votes per share:	One
Meeting type:	AGM

Ordinary Resolutions	For	Discretionary	Against	Vote Withheld *	Poll Yes / No
No 1 To receive the Annual Report and Accounts for the financial year ended 31 March 2013 together with the report of the Directors and Auditors.	20,149,484	24,162	16,410	-	No
No 2 To approve the Directors' Remuneration Report.	20,087,108	24,682	45,911	32,355	No
No 3 To re-elect R T Canham as a Director.	20,129,890	26,095	29,488	4,583	No
No 4 To re-elect F Martin, who retires by rotation, as a Director.	20,087,170	26,095	75,658	1,133	No
No 5 To re-elect N P Stone as a Director.	20,152,890	26,095	6,488	4,583	No
No 6 To re-appoint PricewaterhouseCoopers LLP as auditors of the Company.	20,146,881	25,772	12,743	4,660	No
No 7 To authorise the Directors to agree the auditors' remuneration.	20,151,941	26,345	11,104	666	No
No 8 To authorise political donations.	19,874,006	28,617	281,386	6,047	No
No 9 To allot shares.	20,107,316	31,241	27,525	23,974	No
Special Resolutions:					
No 10 To dis-apply pre-emption rights in respect of certain allotments of shares.	20,045,394	31,095	89,228	24,339	No
No 11 To authorise the Company to make market purchases.	20,149,890	25,235	10,929	4,002	No

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

Nick Stone
Company Secretary

Hornby Plc Margate Kent CT9 4JX
Registered in England 01547390