

## **HORNBY PLC PROXY VOTING RESULTS – GM 8 JULY 2016**

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

The proxy voting results of those resolutions were as follows:

<b>Meeting date:</b>	<b>8 July 2016</b>
<b>Number of cards (shareholders) at meeting date:</b>	<b>140</b>
<b>Issued share capital at meeting date:</b>	<b>54,953,574</b>
<b>Number of votes per share:</b>	<b>One</b>
<b>Meeting type:</b>	<b>GM</b>

<b>Ordinary Resolutions</b>	<b>For</b>	<b>% of votes validly cast</b>	<b>Against</b>	<b>% of votes validly cast</b>	<b>Vote Withheld *</b>	<b>Total votes validly cast</b>	<b>Total votes validly cast as % of issued share capital **</b>	<b>Poll Yes / No</b>
No 1 To approve the Waiver (See note 1)	24,421,931	99.96%	10,806	0.04%	16,262,723	24,432,737	44.46%	Yes
No 2 To allot shares in connection with the Placing and Open Offer.	40,680,532	99.98%	9,528	0.02%	5,400	40,690,060	74.04%	Yes
No 3 To disapply pre-emption rights in respect of equity securities allotted in connection with the Placing and Open Offer.	40,679,222	99.98%	9,528	0.02%	6,710	40,688,750	74.04%	Yes

\* 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 54,953,574

**Amy Stacey**  
**Company Secretary**

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