

HORNBY PLC PROXY VOTING RESULTS – General Meeting 5 December 2017

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:

Meeting date: 5 December 2017
Issued share capital at meeting date: 84,583,204
Number of votes per share: One
Meeting type: GM

Ordinary Resolutions	For	% of votes validly cast	Against	% of votes validly cast	Vote Withheld *	Total votes validly cast	Total votes validly cast as % of issued share capital **	Poll Yes / No
No 1 Approval of substantial property transactions in connection with the Acquisition.	64,840,949	92.21%	5,474,766	7.79%	75	70,315,790	83.13%	Yes
No 2 To allot shares in connection with the Placing and Open Offer.	64,840,376	92.21%	5,475,339	7.79%	75	70,315,790	83.13%	Yes
Special Resolutions:								
No 3 To disapply pre-emption rights in connection with the Placing and Open Offer	64,836,368	92.21%	5,474,766	7.79%	4,656	70,315,790	83.13%	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 84,583,204.

David Mulligan
Company Secretary

Hornby Plc Sandwich Kent CT13 9FF
Registered in England 01547390