

Run Date: 20-JAN-2015 04:34PM
 Ref: RS4341 V4.1s
 Company Code: TOPP
 Eventcode: TOPPA54578

Summary Totals

 TOPPS TILES PLC

Annual General Meeting, 22-JAN-2015 10:00				Combined Chairman and Third Party						ORD 3 1/3	
Resolution	Votes	In Favour		Discretion			Against			Withheld	
		%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	122,901,272	99.97	175	25,329	0.02	9	1,500	0.01	2	869,716	2
2	122,901,822	99.97	176	23,879	0.02	8	6,400	0.01	3	865,716	1
3	122,777,436	99.87	175	23,879	0.02	8	130,786	0.11	5	865,716	1
4	122,773,051	99.87	175	23,879	0.02	8	130,271	0.11	4	870,616	2
5	122,897,906	99.97	170	23,879	0.02	8	10,316	0.01	9	865,716	1
6	117,722,514	95.76	168	23,879	0.02	8	5,183,786	4.22	9	867,638	3
7	117,719,086	99.96	169	23,879	0.02	8	18,240	0.02	8	6,036,612	3
8	117,470,645	99.77	168	23,879	0.02	8	241,959	0.21	10	6,061,334	6
9	113,470,441	92.33	151	27,887	0.02	10	9,402,110	7.65	24	897,379	8
10	122,835,550	99.94	151	28,237	0.02	11	52,792	0.04	20	881,238	9
11	115,726,168	94.14	163	25,112	0.02	10	7,173,004	5.84	12	873,533	5
12	122,852,549	99.94	161	25,812	0.02	11	47,123	0.04	13	872,333	4
13	122,660,137	99.78	159	35,887	0.03	10	231,727	0.19	17	870,066	3
14	119,644,580	99.94	158	26,087	0.02	10	50,630	0.04	16	4,076,520	9
15	119,360,927	97.10	154	26,112	0.02	11	3,540,711	2.88	29	870,066	3

NB: Percentage of Votes cast excludes Withheld votes