

Run Date: 25-JAN-2017 08:15AM
 Ref: RS4341 V4.1t
 Company Code: TOPP
 Eventcode: TOPPA77586

Summary Totals

 TOPPS TILES PLC

Annual General Meeting, 26-JAN-2017 10:00				Combined Chairman and Third Party						ORD 3 1/3	
Resolution	Votes	In Favour		Discretion			Votes	Against		Withheld	
		%	Items	Votes	%	Items		%	Items	Votes	Items
1	130,211,437	99.98	167	6,889	0.01	6	1,366	0.01	2	16,081	2
2	130,228,884	99.99	170	6,889	0.01	6	0	0.00	0	0	0
3	115,007,901	89.18	139	22,389	0.02	8	13,933,302	10.80	27	1,272,181	9
4	117,880,410	94.81	130	6,889	0.01	6	6,434,637	5.18	33	5,913,837	15
5	128,895,078	99.92	165	6,889	0.01	6	91,225	0.07	6	1,242,581	4
6	128,893,762	99.93	164	6,889	0.01	6	81,041	0.06	6	1,254,081	5
7	128,905,578	99.93	165	6,889	0.01	6	80,725	0.06	6	1,242,581	4
8	117,941,299	91.43	153	6,889	0.01	6	11,046,504	8.56	17	1,241,081	3
9	118,008,783	91.48	157	6,889	0.01	6	10,977,520	8.51	13	1,242,581	4
10	118,012,599	91.48	159	6,889	0.01	6	10,975,204	8.51	11	1,241,081	3
11	130,166,351	99.94	165	7,389	0.01	7	59,636	0.05	5	2,397	2
12	130,220,137	99.98	165	6,889	0.01	6	6,000	0.01	3	2,747	3
13	130,148,424	99.95	157	7,389	0.01	7	52,011	0.04	8	27,949	7
14	130,170,464	99.97	153	7,389	0.01	7	29,971	0.02	11	27,949	7
15	130,132,962	99.93	154	7,389	0.01	7	76,473	0.06	13	18,949	5
16	130,077,797	99.89	152	6,889	0.01	6	134,771	0.10	18	16,316	2
17	128,970,778	99.04	154	6,889	0.01	6	1,240,359	0.95	18	17,747	4

NB: Percentage of Votes cast excludes Withheld votes