

Run Date: 26-JAN-2016 04:30PM  
 Ref: RS4341 V4.1t  
 Company Code: TOPP  
 Eventcode: TOPPA66116

Summary Totals  
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 TOPPS TILES PLC

Annual General Meeting, 28-JAN-2016 10:00				Combined Chairman and Third Party						ORD 3 1/3	
Resolution	Votes	In Favour %	Items	Discretion			Votes	Against %	Items	Withheld	
				Votes	%	Items				Votes	Items
1	155,213,606	99.99	181	15,012	0.01	9	0	0.00	0	832,239	2
2	155,243,373	99.99	182	15,012	0.01	9	0	0.00	0	802,472	1
3	155,158,632	99.96	158	19,093	0.01	11	54,057	0.03	15	829,075	11
4	155,238,092	99.98	181	13,812	0.01	8	1,581	0.01	2	807,372	2
5	155,243,573	99.98	181	13,812	0.01	8	1,000	0.01	2	802,472	1
6	155,237,973	99.98	180	13,812	0.01	8	5,400	0.01	2	803,672	2
7	155,166,414	99.94	178	13,812	0.01	8	77,159	0.05	4	803,472	2
8	155,159,614	99.94	175	13,812	0.01	8	78,959	0.05	7	808,472	2
9	155,165,442	99.94	174	14,812	0.01	9	76,459	0.05	6	804,144	3
10	153,401,969	98.80	172	14,812	0.01	9	1,841,254	1.19	12	802,822	2
11	155,141,847	99.93	177	17,812	0.01	10	98,426	0.06	4	802,772	2
12	148,155,799	95.44	171	14,812	0.01	9	7,065,429	4.55	7	824,817	7
13	143,726,697	92.59	163	14,812	0.01	9	11,494,531	7.40	18	824,817	7
14	155,193,536	99.96	165	14,812	0.01	9	43,992	0.03	15	808,517	4
15	152,228,104	98.05	163	14,812	0.01	9	3,011,119	1.94	27	806,822	3

NB: Percentage of Votes cast excludes Withheld votes