

TYMAN PLC
("Tyman" or the "Group")

Result of Annual General Meeting

Tyman, a leading international supplier of engineered components to the door and window industry, is pleased to announce all resolutions put to its Annual General Meeting held earlier today, 12 May 2017, were duly passed on a show of hands.

The full text of each resolution is contained in the 2017 Notice of Annual General Meeting, which is available on the Tyman plc website.

A poll was not taken on any of the resolutions proposed, however, details of the proxy votes received in respect of each of the resolutions are set out below:

	Resolution	In Favour		Discretion		Against		Withheld
		Votes	%age	Votes	%age	Votes	%age	
1.	To receive and adopt the 2016 Annual Report	144,197,246	99.96	48,527	0.03	167	0.01	31,564
2.	To declare a final dividend of 7.50 pence per Ordinary share	144,228,820	99.96	48,527	0.03	157	0.01	0
3.	To approve the Directors' remuneration policy	138,245,599	96.79	48,673	0.03	4,546,304	3.18	1,436,928
4.	To approve the Directors' remuneration report	144,004,446	99.87	48,673	0.03	144,035	0.1	80,350
5.	To re-elect Martin Towers	144,225,878	99.96	49,189	0.03	2,342	0.01	95
6.	To re-elect James Brotherton	144,205,713	99.95	54,189	0.04	17,507	0.01	95
7.	To elect Helen Clatworthy	144,176,985	99.96	49,189	0.03	4,235	0.01	47,095
8.	To re-elect Louis Eperjesi	144,225,893	99.96	49,189	0.03	2,327	0.01	95
9.	To re-elect Mark Rollins	144,225,878	99.96	49,189	0.03	2,176	0.01	261
10.	To re-elect Angelika Westerwelle	144,224,268	99.96	49,189	0.03	2,047	0.01	2,000
11.	To re-appoint PwC as auditors	144,127,135	99.93	51,044	0.04	50,074	0.03	49,251
12.	To authorise the Directors' to set the	144,223,887	99.96	48,673	0.03	2,023	0.01	2,921

	auditors' remuneration							
13.	To permit the Company to make political donations	136,138,561	99.79	48,673	0.04	231,262	0.17	7,859,008
14.	To authorise the Directors to allot securities up to an aggregate amount of £5,928,755	143,395,508	99.40	48,673	0.03	823,873	0.57	9,450
15.	To authorise the Directors to allot securities free from pre-emption rights, subject to certain limitations	144,066,439	99.86	48,723	0.03	152,616	0.11	9,726
16.	To disapply statutory pre-emption rights in relation with acquisitions and certain capital investments	140,946,783	97.70	48,754	0.03	3,275,108	2.27	6,859
17.	To authorise the Company to purchase its own shares	143,236,939	99.56	49,139	0.03	591,456	0.41	399,970
18.	To authorise the calling of general meetings on not less than 14 days' notice	125,829,597	87.21	51,639	0.04	18,396,267	12.75	0

Notes:

1. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
2. The number of 5 pence Ordinary shares in issue (excluding shares held in Treasury) on 12 May 2017 was 178,040,699. Shareholders are entitled to one vote per share.
3. The total votes cast and votes withheld lodged as a percentage of Tyman plc's issued share capital (excluding shares held in Treasury) was 81%.

12 May 2017

Enquiries:

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