

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, 9 May 2019, were duly passed on a show of hands.

The full text of each resolution is contained in the 2019 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	Votes
1.	To receive and adopt the 2018 Annual Report	162,952,432	99.98	3,928	0.01	11,378	0.01	0
2.	To declare a final dividend of 8.25 pence per Ordinary share	162,963,811	99.99	3,928	0.01	0	0	0
3.	To approve the Directors' remuneration report	156,326,772	95.92	5,164	0.01	6,635,803	4.07	0
4.	To re-elect Martin Towers	155,479,877	95.40	3,928	0.01	7,483,934	4.59	0
5.	To re-elect Pamela Bingham	162,198,360	99.52	3,928	0.01	765,451	0.47	0
6.	To re-elect James Brotherton – Resolution withdrawn	-	-	-	-	-	-	-
7.	To re-elect Helen Clatworthy	162,198,360	99.52	3,928	0.01	765,451	0.47	0
8.	To elect Jo Hallas	162,729,633	99.85	3,928	0.01	234,178	0.14	0
9.	To re-elect Mark Rollins	162,198,360	99.52	3,928	0.01	765,451	0.47	0
10.	To re-appoint PwC as auditors	162,960,990	99.98	3,928	0.01	2,821	0.01	0
11.	To authorise the Directors' to set the auditors' remuneration	162,962,411	99.98	3,928	0.01	1,400	0.01	0

12.	To permit the Company to make political donations	140,184,458	99.61	4,774	0.01	528,893	0.38	22,249,614
13.	To authorise the Directors to allot securities up to an aggregate amount of £6,534,554	162,270,959	99.57	4,774	0.01	692,006	0.42	0
14.	To authorise the Directors to allot securities free from pre-emption rights, subject to certain limitations	151,910,447	93.21	3,928	0.01	11,052,454	6.78	910
15.	To disapply statutory pre-emption rights in relation with acquisitions and certain capital investments	145,869,305	89.50	4,774	0.01	17,092,750	10.49	910
16.	To authorise the Company to purchase its own shares	162,640,743	99.98	4,774	0.01	4,501	0.01	317,721
17.	To authorise the issue of Bonus Shares to all Shareholders	162,960,731	99.98	3,928	0.01	3,080	0.01	0
18.	To authorise the cancellation of Bonus Shares and reduction of share premium	162,959,885	99.98	3,982	0.01	3,926	0.01	0
19.	To adopt new articles of association of the Company – Resolution withdrawn	-	-	-	-	-	-	-
20.	To authorise the calling of general meetings on not less than	135,483,100	83.13	3,928	0.01	27,480,711	16.86	0

14 days' notice								
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Resolution 19

Following consultations with shareholders, in particular concerning the proposed removal of the borrowing limit from the Articles of Association, the Company today announced that it no longer intended to seek shareholders' approval for the Proposal at this year's AGM and that the existing Articles shall continue in force.

The withdrawal of this item of business does not affect the validity of the remainder of the resolutions passed at the Annual General Meeting.

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 9 May 2019 was 196,232,876. 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 83.05%.

9 May 2019

Enquiries:

Tyman plc

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