

**Titon Holdings Plc ("Titon" or "the Company")**

(Incorporated in England and Wales with Registered Number 01604952)

**Result of Annual General Meeting**

At the Annual General Meeting of the Company held at Titon's premises at Falconer Road, Haverhill, CB9 7XU earlier today, all resolutions put to the meeting were passed on a show of hands.

**For further information please contact:**

**Titon Holdings Plc**

Keith Ritchie, Chair

Tel: +44 (0)7748 146834

Carolyn Isom, Company Secretary

Tel: +44 (0)7496 237543

**Shore Capital (Nominated Adviser and Broker)**

Tel: +44 (0)20 7408 4090

Daniel Bush

Tom Knibbs