

TEX HOLDINGS plc

EXTRAORDINARY GENERAL MEETING - POLL RESULTS

Tex Holding plc announces the voting at its Extraordinary General Meeting (EGM) held earlier today, 30th August 2019, on the resolutions as set out in the EGM Notice of Meeting.

A poll was held on each of the Resolutions. Resolutions 1 and 2 were duly passed and Resolution 3 was not passed.

The result of the poll on each Resolution was as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
Resolution 1 To receive the Annual Report and Accounts for 2018	3,262,886	100.00	0	0.00	3,262,886	51.37%	2,524
Resolution 2 To approve the Directors' Remuneration Report	3,260,839	99.86	4,571	0.14	3,265,410	51.41%	0
Resolution 3 To re-appoint Scrutton Bland LLP as auditors	274,754	8.41	2,990,656	91.59	3,265,410	51.41%	0

Issued Capital 6,351,452

For further information contact:

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