

TEX HOLDINGS plc

EXTRAORDINARY GENERAL MEETING - POLL RESULTS

Tex Holding plc announces the voting at its Extraordinary General Meeting (EGM) held earlier today, 11 October 2019, on the resolutions as set out in the EGM Notice of Meeting.

A poll was held on each of the Resolutions which were duly passed. Resolution 1 was an ordinary resolution and Resolution 2 was a special resolution.

The Company is pleased to announce that the loan facility from Edward le Bas Properties is expected to be drawn down by the Company by the end of the month.

As set out in the Circular dated 13 September 2019, it is expected that the transfer of the Company's listing category on the Official List from the Premium Listing to Standard Listing will take place on or after 12 November 2019 subject to the agreement by the FCA.

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

	VOTES FOR (No of Shares)	%	VOTES AGAINST (No of Shares)	%	VOTES TOTAL (No of Shares)	%	VOTES WITHHELD
<b>Resolution 1</b>  To approve the transaction between Tex Holdings plc and Edward Le Bas Properties Limited	1,525,482	99.98	310	0.02	1,525,792	100.00	2,568,017
<b>Resolution 2</b>  To approve the proposed transfer of the Company's category of equity share listing on the Official List of the FCA and on the Main Market of the London Stock Exchange plc from a Premium Listing to a Standard Listing.	4,088,399	99.99	210	0.01	4,088,609	100.00	5,200

Resolution 2 was also required to be approved by 50% of the shares that voted excluding Mr Burrows and his associates. The vote was passed by the requisite majority.

Issued Capital 6,351,452

*For further information contact:*

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