

23rd June 2020

**TEX HOLDINGS PLC**

**ANNUAL GENERAL MEETING – POLL RESULTS**

Tex Holdings plc announces the voting at its Annual General Meeting (AGM) held earlier today, 23rd June 2020, on the resolutions as set out in the AGM Notice of Meeting.

A poll was taken on each of the Resolutions. All resolutions were duly 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
<b>Resolution 1</b> To re-elect CA Parker	2,739,338	100.00	110	0.00	2,739,448	43.13%	197
<b>Resolution 2</b> To re-appoint ARB Burrows	2,739,645	100.00	0	0.00	2,739,645	43.13%	0
<b>Resolution 3</b> To re-appoint CD Palmer-Tomkinson	2,739,645	100.00	0	0.00	2,739,645	43.13%	0
<b>Resolution 4</b> To re-appoint D Redhead	2,739,338	100.00	110	0.00	2,739,448	43.13%	197
<b>Resolution 5</b> To re-appoint GC Gray	2,739,535	100.00	110	0.00	2,739,645	43.13%	0

Issued Capital 6,351,452

Enquiries  
C.A. Parker  
01473-830144