

27th July 2020

**TEX HOLDINGS PLC**

**EXTRAORDINARY GENERAL MEETING – POLL RESULTS**

Tex Holdings plc announces the voting at its Extraordinary General Meeting (EGM) held earlier today, 27th July 2020, on the resolutions as set out in the EGM 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:-

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISSUED SHARE CAPITAL VOTED</b>	<b>VOTES WITHHELD</b>
<b>Resolution 1</b> To receive and adopt the Annual Report and Accounts for 2019	2,735,671	99.90	2,624	0.10	2,738,295	43.11	0
<b>Resolution 2</b> To approve the Directors' Remuneration Report	2,733,396	99.93	2,001	0.07	2,735,397	43.07	2,898
<b>Resolution 3</b> To re-appoint Price Bailey LLP as auditors	2,738,195	100.00	100	0.00	2,738,295	43.11	0

Issued Capital 6,351,452

Enquiries  
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