

TEX HOLDINGS plc

EXTRAORDINARY GENERAL MEETING - POLL RESULTS

Tex Holding plc announces the voting at its Extraordinary General Meeting (EGM) held earlier today, 26th February 2021, on the resolution as set out in the EGM Notice of Meeting.

A poll was held and Resolution 1 was duly passed.

The result of the poll was as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1 To approve the terms of the tender offer agreement contained in circular sent to shareholders of the Company dated 23.12.2020	50,631,043	99.97	12,785	0.03	50,643,828	93.18%	18,104

Issued Capital: 54,351,452

It is anticipated that payment cheques will be posted to those shareholders who have accepted the Tender Offer in the week commencing 15th March 2021.