

28th September 2021

TEX HOLDINGS PLC

ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING – POLL RESULTS

Tex Holdings plc announces the voting at its Annual General Meeting (AGM) and Extraordinary General Meeting (EGM) held earlier today, 28th September 2021, on the resolutions as set out in the AGM and EGM Notices 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:-

Issued Share Capital: 52,450,819

ANNUAL GENERAL MEETING:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
01	50,245,901	99.98%	10,678	0.02%	50,256,579	95.82%	4,286
02	50,245,901	99.98%	10,678	0.02%	50,256,579	95.82%	4,286
03	50,245,901	99.98%	10,678	0.02%	50,256,579	95.82%	4,286
04	50,245,901	99.98%	10,678	0.02%	50,256,579	95.82%	4,286
05	50,245,901	99.98%	10,678	0.02%	50,256,579	95.82%	4,286
06	50,245,901	99.98%	10,678	0.02%	50,256,579	95.82%	4,286
07	50,245,901	99.98%	10,678	0.02%	50,256,579	95.82%	4,286

Issued Share Capital: 52,450,819

EXTRAORDINARY GENERAL MEETING:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
01	50,203,265	99.95%	23,843	0.05%	50,227,108	95.76%	40,389
02	50,225,783	99.95%	23,843	0.05%	50,249,626	95.80%	17,871
03	50,225,783	99.95%	23,843	0.05%	50,249,626	95.80%	17,871

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