

**TYMAN PLC**

("Tyman" or the "Group" or the "Company")

**Result of Annual General Meeting**

Tyman plc, a leading international supplier of components to the door and window industry, is pleased to announce that all the resolutions put to its Annual General Meeting held on 16 May 2014, were duly passed on a show of hands.

A poll was not taken on any of the resolutions proposed, however details of the proxy votes received in respect of each of the resolutions are set out below:

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	Votes
1	138,911,932	99.94	73,171	0.05	1,882	0.01	13,651
2	117,640,605	88.15	73,175	0.05	15,749,040	11.8	5,537,816
3	138,639,668	99.78	74,246	0.05	237,844	0.17	48,878
4	138,927,170	99.94	73,062	0.05	154	0.01	250
5	138,912,849	99.94	74,171	0.05	10,897	0.01	2,719
6	138,686,385	99.78	74,171	0.05	237,551	0.17	2,529
7	138,679,539	99.77	74,171	0.05	244,377	0.18	2,549
8	138,857,457	99.9	74,171	0.05	66,269	0.05	2,739
9	138,887,040	99.92	74,171	0.05	36,686	0.03	2,739
10	130,826,020	94.12	74,171	0.05	8,097,706	5.83	2,739
11	128,407,443	92.4	74,171	0.05	10,486,767	7.55	32,255
12	138,507,088	99.67	74,171	0.05	386,916	0.28	32,461
13	127,467,864	91.73	92,885	0.07	11,387,295	8.2	52,592
14	131,786,289	94.82	74,371	0.05	7,132,773	5.13	7,203
15	135,699,536	97.65	75,083	0.05	3,194,565	2.3	31,452
16	138,813,855	99.87	76,084	0.05	110,223	0.08	474
17	133,512,471	96.07	73,171	0.05	5,393,506	3.88	21,488

16 May 2014

Enquiries:

**Tyman plc**

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[www.tymanplc.com](http://www.tymanplc.com)