

**TYMAN PLC**  
**("Tyman" or the "Group")**

**Result of Annual General Meeting**

Tyman, a leading international supplier of engineered components to the door and window industry, is pleased to announce all resolutions put to its Annual General Meeting held earlier today, 10 May 2018, were duly passed on a show of hands.

The full text of each resolution is contained in the 2018 Notice of Annual General Meeting, which is available on the Tyman plc website.

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	
1.	To receive and adopt the 2017 Annual Report	166,650,572	99.94	86,560	0.05	10,267	0.01	149
2.	To declare a final dividend of 7.75 pence per Ordinary share	161,546,342	99.94	86,560	0.05	2	0.01	5,114,645
3.	To approve the Directors' remuneration report	156,506,590	97.29	89,784	0.06	4,263,502	2.65	5,887,672
4.	To re-elect Martin Towers	141,586,781	94.97	87,284	0.06	7,406,182	4.97	17,667,301
5.	To elect Pamela Bingham	166,655,348	99.94	87,260	0.05	3,511	0.01	1,430
6.	To re-elect James Brotherton	166,632,995	99.93	87,260	0.05	27,127	0.02	167
7.	To re-elect Helen Clatworthy	166,656,494	99.94	87,260	0.05	3,628	0.01	167
8.	To re-elect Louis Eperjesi	166,651,528	99.94	87,260	0.05	6,352	0.01	2,409
9.	To re-elect Mark Rollins	166,658,406	99.94	87,260	0.05	1,736	0.01	147
10.	To re-appoint PwC as auditors	166,610,962	99.94	88,586	0.05	8,461	0.01	39,539
11.	To authorise the Directors' to set the auditors' remuneration	166,644,588	99.94	88,756	0.05	9,094	0.01	5,111
12.	To permit the Company	148,075,219	98.37	108,704	0.07	2,343,342	1.56	16,220,284

	to make political donations							
13.	To authorise the Directors to allot securities up to an aggregate amount of £6,520,537	158,968,780	98.35	89,286	0.06	2,563,812	1.59	5,125,671
14.	To approve amendments to the LTIP Rules	166,007,414	99.58	87,292	0.05	612,693	0.37	40,149
15.	To authorise the Directors to allot securities free from pre-emption rights, subject to certain limitations	145,252,297	99.89	89,086	0.06	76,860	0.05	21,329,306
16.	To disapply statutory pre-emption rights in relation with acquisitions and certain capital investments	142,477,001	97.98	88,586	0.06	2,854,029	1.96	21,327,932
17.	To authorise the Company to purchase its own shares	165,519,884	99.48	86,560	0.05	780,160	0.47	360,944
18.	To authorise the calling of general meetings on not less than 14 days' notice	140,064,205	84.00	86,560	0.05	26,596,321	15.95	463

Notes:

1. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
2. The number of 5 pence Ordinary shares in issue (excluding shares held in Treasury) on 10 May 2018 was 195,811,950 . Shareholders are entitled to one vote per share.
3. The total votes cast and votes withheld lodged as a percentage of Tyman plc's issued share capital (excluding shares held in Treasury) was 85.15%.

## 10 May 2018

### Enquiries:

#### Tyman plc

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