

For immediate release – 24 June 2013

Result of Annual General Meeting

Tyman plc, the 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 24 June 2013, 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	For Votes	Discretion Votes	Against Votes	Withheld Votes
1	127,156,709	95,472	6,130	16,495
2	127,080,513	93,654	89,012	11,627
3	127,177,355	95,472	9	1,970
4	127,168,543	95,622	2,341	8,300
5	127,161,385	95,622	11,404	6,395
6	127,168,675	95,622	4,001	6,508
7	127,168,647	95,622	4,141	6,396
8	127,168,698	95,622	3,978	6,508
9	127,160,711	99,622	5,120	9,353
10	127,125,545	95,622	41,663	11,976
11	127,154,111	95,780	18,478	6,437
12	107,976,919	96,739	11,362,396	7,838,752
13	119,889,818	95,941	7,271,017	18,030
14	127,074,993	98,129	74,945	26,739
15	127,111,537	95,638	40,051	27,580
16	124,545,863	96,856	2,628,351	3,736