

TYMAN PLC

Results of the 2022 Annual General Meeting

At the 2022 Annual General Meeting of Tyman plc (the **Company**), which was held and broadcast via live audiocast from Great Fosters Hotel, Stroude Road, Egham, TW20 9UR, United Kingdom, at 10.30 am on 19 May 2022, all the resolutions were voted on by poll and were passed by its shareholders.

In accordance with Rule 9.6.2 of the Listing Rules, copies of the special resolutions passed at the meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The full text of each resolution is contained in the 2022 Notice of Annual General Meeting (the **Notice**), which is available on the Company's website. Terms defined in the Notice shall have the same meaning when used in this announcement unless otherwise defined herein.

The results of the poll for each resolution are as follows:

#	Resolution	In favour		Discretion		Against		Withheld
		No. of shares	% of shares voted	No. of shares	% of shares voted	No. of shares	% of shares voted	
1	Receive and adopt the Annual Report	163,509,882	100.00	0	0.00	0	0.00	112,965
2	Approve the final dividend	163,622,847	100.00	0	0.00	0	0.00	0
3	Approve the Directors' Remuneration Report	162,728,446	99.46	0	0.00	889,207	0.54	5,194
4	Re-elect Nicky Hartery as Director	162,033,374	99.03	0	0.00	1,589,473	0.97	0
5	Re-elect Jo Hallas as Director	163,621,506	100.00	0	0.00	1,341	0.00	0
6	Re-elect Jason Ashton as Director	163,563,376	99.96	0	0.00	59,471	0.04	0
7	Re-elect Paul Withers as Director	162,417,432	99.26	0	0.00	1,205,415	0.74	0
8	Re-elect Pamela Bingham as Director	162,414,109	99.26	0	0.00	1,208,738	0.74	0
9	Re-elect Helen Clatworthy as Director	162,417,432	99.26	0	0.00	1,205,415	0.74	0
10	Elect David Randich as Director	163,621,506	100.00	0	0.00	1,341	0.00	0
11	Appoint Deloitte as Auditors	163,621,237	100.00	0	0.00	1,610	0.00	0

12	Authorise Board to set remuneration of Auditors	163,618,953	100.00	0	0.00	3,894	0.00	0
13	Authorise political donations and expenditure	157,634,342	96.34	0	0.00	5,985,746	3.66	2,759
14	Authorise issuance and allotment of shares and Rights	162,269,779	99.17	0	0.00	1,353,068	0.83	0
*15	Dis-apply pre-emption rights (general power)	161,222,256	98.53	0	0.00	2,400,591	1.47	0
*16	Dis-apply pre-emption rights (additional authority)	155,986,854	95.33	0	0.00	7,635,993	4.67	0
*17	Authorise market purchase of ordinary shares	159,377,862	97.90	0	0.00	3,427,028	2.10	817,957
*18	Adopt new Articles of Association	162,746,899	100.00	0	0.00	1,480	0.00	874,468
*19	Authorise the calling of general meetings on not less than 14 clear days' notice	149,632,483	91.45	0	0.00	13,990,364	8.55	0

Notes:

1. “*” denotes a special resolution.
2. 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.
3. The number of 5 pence Ordinary shares in issue (excluding shares held in Treasury) on 19 May 2022 was 196,283,345. Shareholders are entitled to one vote per share.
4. The total votes cast and votes withheld lodged as a percentage of Tyman plc's issued share capital (excluding shares held in Treasury) was approximately 83.36%.

19 May 2022

Enquiries:

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