

**Best of the Best plc**  
**(“Best of the Best”, “BOTB”, “the Company” or “the Group”)**

**Result of the Annual General Meeting**

The Board is pleased to announce that all of the resolutions put to shareholders at yesterday’s Annual General Meeting were passed by means of a poll, including the ordinary resolutions (resolutions 1 to 6) and special resolutions (resolutions 7 and 8) set out in the Company’s notice of AGM dated 3 August 2018.

The final voting figures are shown below:

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
		Number	%	Number	%	
1: Presentation of the accounts	7,733,531	7,733,531	100	0	0	0
2: To approve the final dividend	7,733,531	7,731,524	99.97	2,007	0.03	0
3: To elect David Firth as a Director of the Company	7,731,524	7,731,524	100	0	0	2,007
4: To appoint the auditors	7,733,531	7,733,531	100	0	0	0
5: To allow the board to determine the auditors remuneration	7,733,531	7,733,531	100	0	0	0
6: To authorise allotment of shares	7,733,531	7,733,531	100	0	0	0
7: To disapply pre-emption rights	7,733,531	7,716,842	99.78	16,689	0.22	0
8: To authorise Share Repurchase	7,476,130	7,476,130	100	0	0	257,401

(\*) = Includes discretionary votes

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 10,098,580 shares in issue. The Company’s Articles of Association set out that every member who is present in person or by proxy shall have one vote for every share of which he is the holder on a poll.

**Enquiries:**

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Nominated Adviser & Broker	Anthony Adams (Corporate Finance)	
	Alice Lane (ECM)	

The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014.