

22 September 2016

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 9) and special resolutions (resolutions 10 and 11) set out in the Company’s notice of AGM dated 30 June 2016.

The final voting figures are shown below:

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
		Number	%	Number	%	
1: Presentation of the accounts	8,352,864	8,352,864	100.0	0	0.0	1,000
2: To approve the final dividend	8,352,864	8,352,864	100.0	0	0.0	1,000
3: To re-elect Michael Hindmarch	8,336,175	8,336,175	100.0	0	0.0	17,689
4: To re-elect William Hindmarch	8,352,864	8,352,864	100.0	0	0.0	1,000
5: To re-elect Colin Hargrave	8,352,864	8,352,864	100.0	0	0.0	1,000
6: To re-elect Rupert Garton	8,352,864	8,352,864	100.0	0	0.0	1,000
7: To appoint the auditors	8,352,864	8,352,864	100.0	0	0.0	1,000
8: To allow the board to determine the auditors remuneration	8,352,864	8,352,864	100.0	0	0.01	1,000
9: To authorise allotment of shares	8,352,864	8,352,864	100.0	0	0.01	1,000
10: To disapply pre-emption rights	8,352,864	8,336,175	99.80	16,689	0.2	1,000
11: To authorise Share Repurchase	8,352,864	8,042,873	96.30	309,991	3.7	1,000

(*) = Includes discretionary votes

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 10,124,580 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:

Best of the Best plc	William Hindmarch, Chief Executive Rupert Garton, Commercial Director	T: 020 7371 8866
KTZ Communications	Katie Tzouliadis	T: 020 3178 6378
finnCap Ltd (Nominated Adviser)	Matt Goode Carl Holmes Anthony Adams	T: 020 7220 0500