

Titon Holdings Plc

Annual General Meeting 2008

The Annual General Meeting was held at the Titon Manufacturing Division premises at Falconer Road, Haverhill, Suffolk, CB9 7XU on 20th February 2007 at 10.00 a.m. All resolutions were passed on a show of hands. The following is a summary of the Forms of Proxy received up to the time of the Meeting by the Registrars.

	RESOLUTIONS	Votes in favour	Percentage in favour	Votes against	Vote withheld
	Ordinary Business				
1	To receive and adopt the financial statements and reports of the Directors and Auditors for the year ended 30 September 2007.	1,708,579	94.5%	98,757	0
2	To declare a final dividend of 2.3p per share on the ordinary shares of the Company.	1,801,336	100.0%	0	6,000
3	To re-elect Mr Tyson Neil Anderson as a Director of the Company.	1,794,356	100.0%	0	12,980
4	To re-elect Mr Christopher Stuart Jarvis as a Director of the Company.	1,790,356	99.8%	4,000	12,980
5	To re-elect Mr Patrick Edmund O'Sullivan as a Director of the Company.	1,783,556	99.4%	10,800	12,980
6	To re-appoint BDO Stoy Hayward LLP as Auditors of the Company and to authorise the Directors to determine their remuneration.	1,794,356	100.0%	0	12,980
	Special Business				
7	To give the Directors authority to allot shares	1,789,164	99.7%	4,970	13,202
8	To give the Directors power to allot share for cash otherwise than in accordance with statutory pre-emption rights	1,789,164	99.7%	5,192	12,980
9	To give the Directors power to make market purchases of the Company's own shares.	1,804,536	99.8%	2,800	0
10	To receive and adopt the Director's Remuneration Report for the year ended 30 September 2007.	1,798,664	100.0%	0	8,672

Notes

- 1 Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
- 2 A 'vote withheld' is not counted when deciding whether or not a resolution is passed.
- 3 The total number of Ordinary Shares in issue as at 10.00 a.m. on 19th February 2008 was 10,555,650.

D Ruffell
Company Secretary
Titon Holdings Plc

20 February 2008