

Titon Holdings Plc

Extraordinary General Meeting - 23 March 2010

The Extraordinary General Meeting was held at Titon's Offices at International House, Peartree Road, Colchester, Essex, CO3 0JL on 23rd March 2010 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
	Special Business				
1	To give the Directors power to allot share for cash otherwise than in accordance with statutory pre-emption rights.	1,060,485	99.32%	7,280	2,670
2	To give the Directors power to make market purchases of the Company's own shares.	1,057,906	98.83%	12,529	0

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 23rd March 2010 was 10,555,650.

D Ruffell
Company Secretary
Titon Holdings Plc

23 March 2010