

8 September 2017

**Best of the Best plc**

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

**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 5) and special resolutions (resolutions 6 and 7) set out in the Company’s notice of AGM dated 10 July 2017.

The final voting figures are shown below.

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
		Number	%	Number	%	
1: Presentation of the accounts	6,992,609	6,992,609	100	0	0	0
2: To approve the final dividend	6,992,609	6,992,609	100	0	0	0
3: To appoint the auditors	6,992,609	6,992,609	100	0	0	0
4: To allow the board to determine the auditors remuneration	6,992,609	6,992,609	100	0	0	0
5: To authorise allotment of shares	6,992,609	6,992,609	100	0	0	0
6: To disapply pre-emption rights	6,992,609	6,975,920	99.76	16,689	0.24	0
7: To authorise Share Repurchase	6,715,845	6,715,845	100	0	0	276,764

(\*) = 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

**KZT Communications**

Katie Tzouliadis

T: 020 3178 6378

**finnCap & Co  
(Nominated Advisor)**

**Corporate Finance**  
Carl Holmes  
Anthony Adams  
**Corporate Broking**  
Andrew Burdis

T: 020 7220 0500