

24 September 2014

Best of the Best plc
("Best of the Best" 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 31 July 2015.

The final voting figures are shown below.

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
		Number	%	Number	%	
1: Presentation of the accounts	7,195,439	7,195,439	100.0	0	0.0	1,000
2: To approve the final dividend	7,195,439	7,195,439	100.0	0	0.0	1,000
3: To appoint the auditors	7,195,439	7,195,439	100.0	0	0.0	1,000
4: To allow the board to determine the auditors remuneration	7,195,439	7,194,814	99.99	625	0.01	1,000
5: To authorise allotment of shares	7,195,439	7,194,814	99.99	625	0.01	1,000
6: To disapply pre-emption rights	7,195,439	7,194,814	99.99	625	0.01	1,000
7: To authorise Share Repurchase	7,195,439	7,195,439	100.0	0	0.0	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 9,689,052 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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