

19 September 2013

**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 today'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 31 July 2013.

The final voting figures are shown below.

Resolution	Total Votes Cast	For (*)		Against (*)		Withheld
		Number	%	Number	%	
1: Presentation of the accounts	7,049,784	7,049,784	100.00	0	0.00	0
2: To approve the final dividend	7,049,784	7,049,784	100.00	0	0.00	0
3: To re-elect Michael Hindmarch	7,049,784	7,049,784	100.00	0	0.00	0
4: To re-elect William Hindmarch	7,049,784	7,049,784	100.00	0	0.00	0
5: To re-elect Colin Hargrave	7,049,784	7,049,784	100.00	0	0.00	0
6: To re-elect Rupert Garton	7,049,784	7,049,784	100.00	0	0.00	0
7: To appoint the auditors	7,049,784	7,049,784	100.00	0	0.00	0
8: To allow the board to determine the auditors' remuneration	7,049,784	7,049,784	100.00	0	0.00	0
9: To issue shares with pre-emption rights	7,049,784	7,049,784	100.00	0	0.00	0
10: To disapply pre-emption rights	7,049,784	7,029,261	99.71	20,523	0.29	0
11: To authorise Share Repurchase	7,049,784	7,049,784	100.00	0	0.00	0

(\*) = Includes discretionary votes

As at the date of the AGM, the number of issued shares and total voting rights of the Company was 9,372,100 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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