

Result of Annual General Meeting

Autins Group plc (AIM: AUTG), a leading UK designer, manufacturer and supplier of acoustic and thermal insulation solutions for the automotive sector, announces that at the Annual General Meeting held on 7 February 2020 all resolutions were duly passed.

A summary of the votes lodged by proxy at the Annual General Meeting is set out below:

Resolution		In Favour		Against		Number of votes withheld	Total votes cast
		Number of votes	%	Number of votes	%		
1	To receive and adopt the financial statements for the year ended 30 September 2019	27,622,838	100	0	0	0	27,622,838
2	To re-appoint as a Director Ian Griffiths	27,622,808	99.99	30	0.01	0	27,622,838
3	To approve the appointment as a Director of Neil MacDonald	27,622,808	99.99	30	0.01	0	27,622,838
4	To re-appoint BDO LLP as auditors	27,622,808	99.99	30	0.01	0	27,622,838
5	To authorise the Directors to allot shares and to grant rights to subscribe for or to convert any security into shares pursuant to section 551 of the Companies Act 2006 and to allot equity securities by way of rights issue.	27,617,508	99.98	5,330	0.02	0	27,622,838
6*	To authorise the Directors to allot equity securities pursuant to section 570 of the Companies Act 2006.	27,617,508	99.98	5,330	0.02	0	27,622,838
7*	To approve the purchase of shares pursuant to section 701 of the Companies Act 2006.	27,622,838	100	0	0	0	27,622,838

*Special Resolution