

22 March 2023

LEI: 213800ZHXS8G27RM1D97

Titon Holdings Plc ("Titon" or "the Company")

(Incorporated in England and Wales with Registered Number 01604952)

Result of Annual General Meeting

At the Annual General Meeting of the Company held at Titon's premises at Falconer Road, Haverhill, CB9 7XU earlier today, all resolutions put to the meeting were passed on a show of hands.

For further information please contact:

Titon Holdings Plc

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