

Topps Tiles Plc
("Topps Tiles" or "the Company")

Result of 2024 Annual General Meeting - Voting Results Update Statement

At the Company's 2024 Annual General Meeting ("AGM"), Resolution 3 (Director's Remuneration Report), Resolution 8 (Re-election of Diana Breeze as Director), Resolution 12 (Director's power to allot shares) and Resolution 13 (authority to purchase shares) received more than 20% of votes against them.

Since the AGM, in accordance with provision 4 of the UK Corporate Governance Code, the Board has engaged the relevant shareholders to understand and discuss their views with respect to these resolutions, but no feedback has been received to date.

Whilst the Board fully respects and acknowledges that a shareholder may choose to vote against specific resolutions, the Board considers all the resolutions proposed at the AGM to be in the best interests of all shareholders.

The Board will continue to engage with shareholders and their representative bodies and will provide a final update in its next annual report.

For further information please contact:

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