

**Victoria PLC**  
('Victoria' or the 'Company', or the 'Group')

**Result of AGM**

Victoria PLC, (LSE: VCP) the international designers, manufacturers and distributors of innovative flooring, announces that at the Annual General Meeting ('AGM') held earlier today, all resolutions set out in the Notice of AGM were passed by the requisite majority.

The voting results for each resolution were as follows:

<b>Resolution (* indicates special resolution)</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
Resolution 1 - Adoption of Accounts	88,894,200	100.00	1,911	0.00
Resolution 2 - Re-election of Geoffrey Wilding	87,656,419	98.61	1,239,692	1.39
Resolution 3 - Re-election of Gavin Petken	72,310,748	81.37	16,585,364	18.63
Resolution 4 - Re-election of Blake Ressel	87,542,400	98.48	1,353,711	1.52
Resolution 5 - Re-appointment of Grant Thornton UK LLP as auditor	88,893,767	100.00	2,344	0.00
Resolution 6 - Granting the Directors authority to allot shares	86,324,807	97.12	2,561,437	2.88
Resolution 7* - Disapplication of statutory pre-emption rights	80,703,225	90.79	8,183,018	9.21
Resolution 8* - Disapplication of statutory pre-emption rights (limited to allotments or sales)	81,624,480	93.37	5,794,884	6.63
Resolution 9* - Authorising the Company to make market purchases of its own shares	88,881,473	99.99	4,770	0.01

The results of the AGM will also be available from today on the Company's website at [www.victoriapl.com](http://www.victoriapl.com).

**For more information contact:**

**Victoria PLC**  
Geoff Wilding, Executive Chairman  
Philippe Hamers, Group Chief Executive  
Brian Morgan, Chief Financial Officer

[www.victoriapl.com/investors-welcome](http://www.victoriapl.com/investors-welcome)  
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**About Victoria PLC ([www.victoriapl.com](http://www.victoriapl.com))**

Established in 1895 and listed since 1963 and on AIM since 2013 (VCP.L), Victoria PLC, is an international manufacturer and distributor of innovative flooring products. The Company, which is headquartered in Worcester, UK, designs, manufactures and distributes a range of carpet, flooring underlay, ceramic tiles, LVT (luxury vinyl tile), artificial grass and flooring accessories.

Victoria has operations in the UK, Spain, Italy, Belgium, the Netherlands, Germany, Turkey, the USA, and Australia and

employs approximately 6,300 people across more than 30 sites. Victoria is Europe's largest carpet manufacturer and the second largest in Australia, as well as the largest manufacturer of underlay in both regions.

The Company's strategy is designed to create value for its shareholders and is focused on consistently increasing earnings and cash flow per share via acquisitions and sustainable organic growth.

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