

25 March 2025

LEI: 13800ZHXSG27RM1D97

**Titon Holdings Plc ("Titon" or "the Company")**  
**Result of Annual General Meeting**

At the Annual General Meeting of the Company held at Titon's premises at Falconer Road, Haverhill, CB9 7XU at 10am on 25 March 2025, all resolutions put to the meeting were passed on a show of hands.

**For further information please contact:**

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