

**Avingtrans plc (“Avingtrans” or the “Company”)**  
**RESULTS OF VOTING AT ANNUAL GENERAL MEETING**

At the Annual General Meeting of Avingtrans plc, which was held at Shakespeare Martineau LLP, No1 Colmore Square, Birmingham, B4 6AA on 15 November 2018, all resolutions put to shareholders were duly passed on a show of hands.

The proxy votes were cast as follows:

| Resolution  | Total votes cast (excl. withheld) | For and at discretion | Against | Withheld |
|---|-----------------------------------|-----------------------|---------|----------|
| <b>Ordinary resolutions</b>   |                                   |                       |         |          |
| 1. To receive and adopt the reports of the Directors and the auditor and the financial statements for the year ended 31 May 2018.   | 10,554,738                        | 10,554,638            | 100     | 1,438    |
| 2. To declare a final dividend of 2.3p per ordinary share payable on 7 December 2018 payable to shareholders on the register of members on 26 October 2018.   | 10,554,738                        | 10,554,638            | 100     | 1,438    |
| 3. To re-elect Stephen King as a Director.  | 10,553,422                        | 10,553,074            | 348     | 2,754    |
| 4. To re-elect Graham Thornton as a Director.   | 10,554,142                        | 10,553,764            | 378     | 2,034    |
| 5. To elect John Clarke as a Director.  | 10,553,422                        | 10,553,044            | 378     | 2,754    |
| 6. To reappoint Grant Thornton UK LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration to be fixed by the Directors. | 10,555,580                        | 9,716,338             | 839,242 | 596      |
| <b>Special resolutions</b>  |                                   |                       |         |          |
| 7. That the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities.   | 10,555,580                        | 10,551,587            | 3,993   | 596      |
| 8. That the Company be generally and unconditionally authorised, in accordance with Article 9 of its Articles of Association and Section 701 of the Act to make market purchases of ordinary shares of 5p each of the Company.          | 10,555,580                        | 10,552,307            | 3,273   | 596      |
| 9. That the Directors be empowered pursuant to Section 571 of the Act to allot equity securities for cash.  | 10,535,520                        | 10,524,178            | 11,342  | 20,656   |

In accordance with Listing Rule 9.6.2R, a copy of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism.

Enquiries:

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