



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 14 November 2019, 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
1	11,572,346	11,553,730	18,616	2,220
2	11,574,566	11,574,566	-	-
3	8,071,348	8,049,952	21,396	3,503,218
4	9,447,902	9,047,802	400,100	2,126,664
5	11,571,984	11,568,122	3,862	2,582
6	11,572,990	11,548,753	24,237	1,576
7	11,574,566	11,548,562	26,004	-
8	11,550,501	11,509,561	40,940	24,065

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:

Steve McQuillan, Avingtrans 01354 692 391

Keith Spedding, Shakespeare Martineau LLP 01212 141 278