

6th May 2016

T Clarke Plc
("the Company")

Result of Annual General Meeting

The Company is pleased to announce that all resolutions at today's Annual General Meeting ("AGM") held at 200 Aldersgate, St Paul's, London EC1A 4HD at 10.00am were passed.

The following proxy votes were received:

| Resolution | Votes For | Votes For % | Votes Against | Votes Against % | Votes Witheld |
|--|------------------|--------------------|----------------------|------------------------|----------------------|
| 1 To approve the audited financial statements for the year ended 31 December 2015 together with the Directors' and Auditors' reports | 15,116,884 | 99.73 | 41,500 | 0.27 | 22,450 |
| 2 To approve the Directors' Remuneration Report | 15,014,721 | 99.13 | 131,091 | 0.87 | 35,022 |
| 3 To approve the final dividend | 15,129,034 | 99.82 | 27,000 | 0.18 | 24,800 |
| 4 To re-elect Mrs B.A. Stewart as a Non-Executive Director | 10,580,728 | 70.00 | 4,535,376 | 30.00 | 64,730 |
| 5 To re-elect Mr M. Lawrence as a Director | 15,069,449 | 99.40 | 91,267 | 0.60 | 20,118 |
| 6 To re-elect Mr M. Walton as a Director | 15,114,449 | 99.69 | 46,267 | 0.31 | 20,118 |
| 7 To elect Mr M. Robson as a Non-Executive Director | 15,066,499 | 99.44 | 84,217 | 0.56 | 30,118 |
| 8 To re-appoint PricewaterhouseCoopers LLP as auditors | 15,110,185 | 99.66 | 50,849 | 0.34 | 19,800 |
| 9 To authorise the Directors to fix the auditors' remuneration | 15,110,753 | 99.69 | 46,281 | 0.31 | 23,800 |
| 10 To remove the restriction on the authorised share capital of the Company | 14,992,792 | 99.17 | 125,327 | 0.83 | 62,715 |
| 11 To authorise the Directors to allot securities in accordance with Section 551 of the Companies Act 2006 | 15,042,406 | 99.49 | 77,413 | 0.51 | 61,015 |
| 12 Dis-application of pre-emption rights pursuant to Section 570 of the Companies Act 2006* | 15,002,606 | 99.44 | 84,413 | 0.56 | 93,815 |

| | | | | | | |
|----|---|------------|-------|---------|------|--------|
| 13 | To authorise TClarke plc to make market purchases of its own ordinary shares* | 14,999,312 | 98.95 | 159,722 | 1.05 | 21,800 |
|----|---|------------|-------|---------|------|--------|

* Special Resolution

Notes:

1. All resolutions were passed on a show of hands.
2. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
3. As at the date of the AGM the Company's issued share capital comprised 41,829,577 ordinary shares of 10p each, which was the total number of shares entitling the holders to attend and vote at the AGM. Each ordinary share carries the right to one vote at a general meeting of the Company.
4. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for or against a resolution.

In accordance with UK Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do.

For further information, contact:

TClarke plc

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