

5th May 2017

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 Withheld
1 To approve the audited financial statements for the year ended 31 December 2016 together with the Directors' and Auditors' reports	11,297,574	99.96	4,856	0.04	11,150
2 To approve the Directors' Remuneration Policy	11,224,216	99.55	50,564	0.45	38,800
3 To approve the Directors' Remuneration Report	11,230,066	99.60	44,807	0.40	38,707
4 To approve amendments to the rules of the TClarke plc Equity Incentive Plan	11,235,989	99.55	51,263	0.45	26,328
5 To approve the final dividend	11,313,124	99.99	456	0.01	0
6 To re-elect Mr I. McCusker as a Non-Executive Director	11,304,806	99.93	8,456	0.07	318
7 To re-elect Mr M.C. Crowder as a Director	11,301,656	99.99	456	0.01	11,468
8 To re-appoint PricewaterhouseCoopers LLP as auditor	11,243,620	99.55	50,353	0.45	19,607
9 To authorise the Directors to fix the auditors' remuneration	11,267,647	99.62	42,933	0.38	3,000
10 To authorise the Directors to allot securities in accordance with Section 551 of the Companies Act 2006	11,205,623	99.60	44,657	0.40	63,300
11 To approve the Dis-application of pre-emption rights pursuant to Section 570 of the Companies Act 2006*	11,217,509	99.71	32,453	0.29	63,618
12 To approve the Dis-application of pre-emption rights pursuant to Section 570 of the Companies Act	11,188,209	99.44	63,453	0.56	61,918

	2006 only in specific circumstances*					
13	To authorise TClarke plc to make market purchases of its own ordinary shares*	11,228,318	99.33	75,262	0.67	10,000
14	To approve the Notice of General Meetings at 14 days' notice*	11,204,760	99.06	106,610	0.94	2,210

* 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.morningstar.co.uk/uk/NSM

For further information contact:

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