

TClarke plc
("the Company")

Result of Annual General Meeting ("AGM")

The Company is pleased to announce that at today's AGM of the Company, all the resolutions set out in the Notice of the AGM and put to the AGM were duly passed. As previously advised in the announcement made earlier today, Resolution 4 (to re-elect Mr T. Giddings as a Non-Executive Director) set out in the Notice of AGM was withdrawn and not put to the AGM.

The following proxy votes had been received by the Company in respect of the resolutions:

Resolution	Votes For	Votes For %	Votes Discretion	Votes Discretion %	Votes Against	Votes Against %	Votes Withheld
1 To receive and adopt the Annual Report and Financial Statements 2017	10,330,905	92.87	734,727	6.60	59,293	0.53	349
2 To approve the Directors' Remuneration Report	10,160,153	91.72	733,727	6.62	184,113	1.66	47,281
3 To approve the final dividend	10,363,198	93.16	734,727	6.60	27,000	0.24	349
5 To re-elect Mr M. Lawrence as a Director	10,246,685	92.23	723,727	6.51	140,195	1.26	14,667
6 To elect Mr P. Maskell as a Non-Executive Director	10,235,157	92.70	733,727	6.65	71,723	0.65	84,667
7 To elect Mr T. Mitchell as a Director	10,237,157	92.14	733,727	6.60	139,723	1.26	14,667
8 To re-appoint PricewaterhouseCoopers LLP as auditor	10,306,042	92.78	734,727	6.61	68,131	0.61	16,374
9 To authorise the Audit Committee to fix the auditor's remuneration	10,311,255	92.84	734,727	6.61	61,574	0.55	17,718
10 To make political donations not exceeding £10,000 in total	9,692,198	87.50	751,727	6.79	632,449	5.71	48,883
11 To authorise the Directors to allot securities in accordance with Section 551 of the Companies Act 2006	10,194,172	92.36	751,727	6.81	91,799	0.83	87,559

12	To authorise the Directors to allot shares and securities pursuant to Section 570 of the Companies Act 2006*	10,109,105	91.00	768,951	6.92	230,832	2.08	16,369
13	To authorise the Directors to allot shares and securities pursuant to Section 570 of the Companies Act 2006 in relation to acquisitions or other capital investments*	10,156,417	91.59	768,951	6.93	164,020	1.48	35,869
14	To authorise TClarke plc to make market purchases of its own ordinary shares*	10,189,777	91.75	768,951	6.92	148,197	1.33	18,349
15	To authorise the calling of a general meeting of the Company (not being an annual general meeting) by notice of at least 14 clear days*	10,187,537	91.62	768,951	6.91	163,727	1.47	5,059

* Special Resolution

Notes:

1. All resolutions were passed on a show of hands.
2. 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.
3. A 'vote withheld' is not a vote in law.
4. Percentage of votes cast excludes Withheld votes.
5. The full text of all the resolutions passed at the AGM can be obtained from the Notice of AGM, which is available on the Company's website at www.tclarke.co.uk.

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

-ends-

18th May 2018

For further information contact:

TClarke plc
Mark Lawrence - Group Chief Executive
Trevor Mitchell - Finance Director
David Lanchester – Company Secretary
Tel: 020 7997 7400
www.tclarke.co.uk

N+1 Singer (Financial Adviser and Broker)
Sandy Fraser
Rachel Hayes
Tel: 020 7496 3000
www.nplus1singer.com

RMS Partners
Simon Courtenay
Tel: 020 3735 6551