

Regulatory Story

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Highway Capital PLC - HWC Result of AGM
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Highway Capital PLC
29 April 2019

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Highway Capital Plc (the "Company")

Results of Annual General Meeting

The Company announces that at its Annual General Meeting held today, all the resolutions put to shareholders were duly passed.

The Company does not hold any shares in Treasury.

Full details of the resolutions passed, together with explanatory notes, are set out in the Notice of Annual General Meeting 2019 which is available on the Company's website at www.highwaycapital.co.uk.

Resolution	For/Discretion	%	Against	%	Total	Vote Withheld*
1. To receive the report of the directors and the audited accounts for the year ended 28 February 2017	3,527,295	99.88%	4,062	0.12%	3,531,357	0
2. To receive the report of the directors and the audited accounts for the year ended 28 February 2018	3,527,295	99.88%	4,062	0.12%	3,531,357	0
3. To approve the directors' remuneration report (excluding the directors' remuneration policy, set out on page 8 of the	3,510,746	99.42%	20,412	0.58%	3,531,357	199

directors' remuneration report) for the year ended 28 February 2017						
4. To approve the directors' remuneration report (excluding the directors' remuneration policy, set out on page 9 of the directors' remuneration report) for the year ended 28 February 2018	3,506,596	99.30%	24,562	0.70%	3,531,357	199
5. To approve and ratify the directors' remuneration policy (as set out on page 8 of the directors' remuneration report for the year ended 28 February 2017)	3,506,596	99.30%	24,562	0.70%	3,531,357	199
6. To approve and ratify the directors' remuneration policy (as set out on page 9 of the directors' remuneration report for the year ended 28 February 2018) to take effect immediately following the end of the AGM	3,506,596	99.30%	24,562	0.70%	3,531,357	199
7. To re-elect Ludwik Sobolewski as a director of the company	3,512,746	99.47%	6262	0.18%	3,531,357	12349
8. To re-elect Maciej Szytko as a director of the company	3,507,559	99.33%	6,262	0.18%	3,531,357	17536
9. To re-elect Dariusz Zych as a director of the company	3,511,709	99.44%	6,262	0.18%	3,531,357	13386
10. To elect Nicolay Mayster as a director of the company	3,505,559	99.27%	12,412	0.35%	3,531,357	13,386
11. To re-appoint Shipleys LLP as the registered auditors of the company and to authorise the directors to determine their remuneration	3,517,096	99.60%	6,062	0.17%	3,531,357	8,199
12. To authorise the directors						

to allot shares in the Company	3,512,945	99.48%	6,350	0.18%	3,531,357	12,062
13. To disapply pre-emption rights	3,510,995	99.42%	8,300	0.24%	3,531,357	12,062
14. To approve the company's new articles of association	3,515,025	99.54%	120	0.00%	3,531,357	16,212
15. To approve the directors actions in relation to the relevant AGM, the relevant Accounts and the relevant Reports	892,997	98.21%	0	0.00%	909,297	2,638,360

*'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

Maciej Szytko, Director of the Company, did not vote on Resolution 15.

In accordance with LR 9.6.2 of the UK Listing Authority, copies of the special resolutions passed at its Annual General Meeting to the National Storage Mechanism will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>.

For further information, please visit www.highwaycapital.co.uk or contact the following:

Highway Capital

Maciej Szytko

+44 (0) 20 3427 3382

Peterhouse Capital Limited

Eran Zucker / Allie Feuerlein

+44 (0) 20 7469 0930

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