

Wednesday 13 December 2017

**Volution Group plc
Results of Annual General Meeting**

Volution Group plc (the “Company”, LSE: FAN) a leading supplier of ventilation products to the residential and commercial construction markets, announces that all resolutions put to the Annual General Meeting held at 12:00 noon on 13 December 2017 at Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ, were duly passed on a poll. The results of the poll, incorporating the proxy votes lodged in advance of the meeting, are set out below.

Resolution		FOR ¹		AGAINST		WITHHELD ²	TOTAL VOTE
		Number of votes	% of votes cast	Number of votes	% of votes cast	Number of votes	Number of votes
01	Annual Report and Accounts	170,764,165	100.00%	0	0.00%	0	170,764,165
02	Directors’ Remuneration Policy	168,196,529	98.50%	2,567,636	1.50%	0	170,764,165
03	Directors’ Remuneration Report	135,363,751	85.10%	23,708,930	14.90%	11,691,484	170,764,165
04	Final Dividend	170,764,165	100.00%	0	0.00%	0	170,764,165
05	Re-elect Peter Hill, CBE	169,615,929	99.33%	1,148,236	0.67%	0	170,764,165
06	Re-elect Ian Dew	170,764,165	100.00%	0	0.00%	0	170,764,165
07	Re-elect Ronnie George	170,764,165	100.00%	0	0.00%	0	170,764,165
08	Re-elect Paul Hollingworth	169,635,580	99.34%	1,128,585	0.66%	0	170,764,165
09	Re-elect Tony Reading, MBE	169,635,580	99.34%	1,128,585	0.66%	0	170,764,165
10	Re-elect Claire Tiney	169,632,580	99.34%	1,128,585	0.66%	3,000	170,764,165
11	Re-appoint auditor	169,345,762	100.00%	0	0.00%	1,418,403	170,764,165
12	Remuneration of auditor	170,764,165	100.00%	0	0.00%	0	170,764,165
13	Authority to incur political donations	159,920,802	93.65%	10,843,363	6.35%	0	170,764,165
14	Authority to allot shares	158,858,907	93.03%	11,905,258	6.97%	0	170,764,165
15 ³	Authority to disapply pre-emption rights	161,794,958	94.75%	8,968,210	5.25%	997	170,764,165
16 ³	Authority to purchase ordinary shares	168,878,405	99.16%	1,438,054	0.84%	447,706	170,764,165
17 ³	Approval of Volution Sharesave Scheme	170,764,165	100.00%	0	0.00%	0	170,764,165
18 ³	Authority to call a general meeting on 14 clear days’ notice	163,093,982	95.51%	7,670,183	4.49%	0	170,764,165

Notes:

1. Any proxy appointments giving discretion to the Chairman of the Meeting have been included in the "For" totals above.
2. A vote "Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
3. Indicates Special Resolutions requiring a 75% majority to be passed.
4. The Company's total ordinary shares in issue as at 13 December 2017, was 200,000,000 ordinary shares of 1 pence each, of which 1,154,102 ordinary shares are held as Treasury Shares. Therefore the total voting rights are 198,845,898 ordinary shares (ordinary shareholders are entitled to one vote per ordinary share held).
5. The proxy votes received, including votes withheld, amount to 85.88% of the total voting rights.

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

The Notice of Annual General Meeting 2017 together with the Annual Report and Accounts 2017 can be found on the Company's website at:

<http://www.volutiongroupplc.com/investors/reports-results-and-presentations>

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Enquiries:

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Legal Entity Identifier: 213800EPT84EQCDHO768

Note to Editors:

Volution Group plc (LSE: FAN) is a leading supplier of ventilation products to the residential and commercial construction markets in the UK, the Nordics and Central Europe.

The Volution Group operates through two divisions: the Ventilation Group and the OEM (Torin-Sifan) division. The Ventilation Group consists of 13 key brands - Vent-Axia, Manrose, Diffusion, National Ventilation, Airtech, Breathing Buildings, Fresh, PAX, VoltAir System, Welair, inVENTer, Brüggemann and Ventilair, focused primarily on the UK, the Nordic and Central European ventilation markets. The Ventilation Group principally supplies ventilation products for residential and commercial ventilation applications. The OEM (Torin-Sifan) division supplies motors, fans and blowers to OEMs of heating and ventilation products for both residential and commercial construction applications in Europe.

For more information, please go to: www.volutiongroupplc.com