

Torotrak Plc
("Torotrak" or "the Company")

Result of Annual General Meeting

Torotrak announces that at its Annual General Meeting held earlier today, all resolutions were duly passed.

A summary of the proxy votes registered prior to the AGM is outlined below and will shortly be available on the Company's website at <http://www.torotrak.com/>.

Resolution	Votes	In Favour		Discretion		Against		Withheld Votes
		%age	Votes	%age	Votes	%age	Votes	
1	46,647,946	99.06	434,582	0.92	7,737	0.02	1,967,164	
2	45,879,945	98.29	438,708	0.94	361,763	0.77	2,377,013	
3	45,893,828	98.10	438,708	0.94	448,958	0.96	2,275,935	
4	47,709,024	98.67	443,391	0.92	199,543	0.41	705,471	
5	46,583,106	98.96	443,391	0.94	47,113	0.10	1,983,819	
6	46,613,601	99.00	443,704	0.94	25,949	0.06	1,974,175	
7	46,604,388	99.02	442,329	0.94	16,963	0.04	1,993,749	
8	48,515,567	99.02	443,321	0.90	41,280	0.08	57,261	
9	35,010,363	77.86	483,245	1.07	9,475,564	21.07	4,088,257	
10	48,283,228	98.60	482,245	0.98	206,557	0.42	85,399	
11	46,406,066	98.63	479,912	1.02	164,795	0.35	2,006,656	
12	46,385,156	98.67	481,183	1.02	144,226	0.31	2,046,864	

For further information, please visit www.torotrak.com or contact:

Dick Elsy, Chief Executive

Simon Hudson

Jeremy Deering, Finance Director

Lulu Bridges

Torotrak Plc

Tavistock Communications

Tel: +44 1772 900938

Tel: +44 20 7920 3150