

Press Release

Result of Annual General Meeting

Leyland, UK, DATE, Torotrak plc (LSE: TRK), the gearless transmission company,

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

29 July 2011

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

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About Torotrak

Torotrak is the global innovator in gearless traction drive technology which increases efficiency and reduces CO₂ emissions in vehicles. The company's variable-drive technology is also being developed for superchargers, engine auxiliary applications and enables energy to be recovered efficiently through flywheels, substantially improving fuel economy.

Torotrak is taking gearless traction drive technology from the test track to the road, putting its proven innovations into mass-production. The company has shown how its transmission technology can reduce CO₂ emissions, conserve energy, save costs and significantly boost efficiency.

The company's engineers deliver world-class technology to its customers that include major vehicle manufacturers and tier-one suppliers. Development has led to customers working on production-ready designs for mass production. The company is fully listed on the London Stock Exchange (LSE: TRK).

www.torotrak.com.

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