

For immediate release

Toye & Co PLC (“Toye” or “the Company”)

16 June 2008

AGM Statement

Toye & Co PLC (AIM:TOYE), the manufacturer of military and masonic regalia, medals, badges and related textiles, is pleased to announce that at the Annual General Meeting of the Group, held today at 12.30, all resolutions put to shareholders were duly passed.

For further information, please contact:

Toye & Co
Neil Haynes, Finance Director

0247 684 8800

W.H. Ireland
Nicola Rayner

0121 265 6330