

19 June 2009

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

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 yesterday at the company's offices at Regalia House, 19-21 Great Queen Street, London WC2B 5BE 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