

17 August 2020

Frenkel Topping Group plc

(“Frenkel Topping”, the “Company” or the “Group”)

Result of General Meeting and Total Voting Rights

Frenkel Topping Group plc (AIM: FEN), a specialist independent financial adviser and wealth manager focused on asset protection for clients, is pleased to announce that further to the announcement on 22 July 2020, all the Resolutions put to Shareholders at the General Meeting held earlier today were duly passed.

The General Meeting was convened to consider and approve the Resolutions set out in the Circular and Notice of General Meeting which were required to effect the Placing of £13 million (before expenses).

Application has been made by the Company for 32,500,000 new Ordinary Shares to be admitted to trading on AIM. It is expected that Admission will occur and dealings in the new Ordinary Shares will commence at 8:00am on 18 August 2020.

Following the Admission of the Placing Shares, the total number of Ordinary Shares in the Company will be 108,051,641. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA’s Disclosure and Transparency Rules.

Defined terms used in this announcement have the meaning (unless the context otherwise requires) as set out in the Circular (available at www.frenkeltoppinggroup.co.uk). This announcement should be read in conjunction with the Circular published by the Company on 24 July 2020.

For further information please contact: Frenkel Topping Group plc

Richard Fraser, Chief Executive Officer

finnCap Ltd

Carl Holmes/James Thompson/Matthew Radley (Corporate Finance)

Tim Redfern/Richard Chambers (ECM)

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1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Elaine Cullen-Grant
2.	Reason for the Notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Frenkel Topping Group plc
b)	LEI	213800I5L3K7AT7A4R20

4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the Financial instrument, type of instrument Identification code	New Ordinary Shares GB00B01YXQ71				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Volume(s)</th> <th>Prices (pence)</th> </tr> <tr> <td>120,000</td> <td>40 pence</td> </tr> </table>	Volume(s)	Prices (pence)	120,000	40 pence
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120,000	40 pence					
d)	Aggregated information: <ul style="list-style-type: none"> Aggregated volume Price 	As above				
e)	Date of the transaction	18 August 2020				
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)				

1.	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mark Holt				
2.	Reason for the Notification					
a)	Position/status	Managing Director				
b)	Initial notification/Amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Frenkel Topping Group plc				
b)	LEI	213800I5L3K7AT7A4R20				
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