

15 August 2018

Special Meeting result

The Quarto Group, Inc. (LSE: QRT), the leading international illustrated book publisher, announces the result of its Special Meeting of Shareholders held today at 10am.

At the Special Meeting, Resolutions 1 and 2 as set out in the Notice of Meeting were approved by shareholders. All resolutions were voted on by shareholders by way of poll and the results were as set out below. In response to a shareholder question, the Chairman confirmed that the purpose of the increase in borrowing power (Resolution 2) is to enable the Company to be able to draw down the maximum amount of its bank facilities, should it be required.

Poll Results						
RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	10,132,866	99.98	1,636	0.01	0	10,134,502
2	10,122,866	99.88	11,636	0.11	0	10,134,502

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About The Quarto Group

The Quarto Group (LSE: QRT) creates a wide variety of books and intellectual property products for global distribution, with a mission to inspire life's experiences. Produced in many formats for adults, children and the whole family, our products are visually appealing, information rich and kinesthetically stimulating.

The Group encompasses a diverse portfolio of imprints and businesses that are creatively independent and expert in developing long-lasting content across specific niches of interest.

Quarto sells its products globally in over 50 countries and 40 languages, through a variety of sales channels and partnerships, and five main routes to market - US, UK, International English language, Foreign language and other Partnerships.

Quarto employs c. 400 talented people in the US, UK and Hong Kong. The Group was founded in London in 1976. It is domiciled in the US and listed on the London Stock Exchange.

For more information, visit quarto.com or follow us on Twitter at [@TheQuartoGroup](https://twitter.com/TheQuartoGroup).