

16 May 2019

Annual Meeting Result

The Quarto Group (LSE: QRT), the world's leading international illustrated non-fiction book publisher and distribution group, announces that all resolutions were passed at its Annual Meeting held this afternoon.

All resolutions were voted on by shareholders by way of poll and the results were as follows:

Poll Results						
Resolution	For	%age For	Against	%age Against	Withheld	Total
1	10,443,404	99.96	4,000	0.04	0	10,447,404
2	10,443,404	99.96	4,000	0.04	0	10,447,404
3	10,443,404	99.96	4,000	0.04	0	10,447,404
4	10,443,404	99.96	4,000	0.04	0	10,447,404
5	10,443,404	99.96	4,000	0.04	0	10,447,404
6	10,443,404	99.96	4,000	0.04	0	10,447,404
7	10,443,404	99.96	4,000	0.04	0	10,447,404
8	10,338,404	98.98	106,500	1.02	2,500	10,447,404
9	9,995,704	98.95	106,500	1.05	345,200	10,447,404
10	10,102,204	99.98	2,500	0.02	342,700	10,447,404
11	10,100,704	99.96	4,000	0.04	342,700	10,447,404
12	10,102,004	99.96	4,400	0.04	341,000	10,447,404
13	10,100,028	99.96	4,400	0.04	342,976	10,447,404

The Legal Identifier of the Company is 549300BJ2WPX3QUATW58.

For further information, please contact:

The Quarto Group, Inc.

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About The Quarto Group

The Quarto Group (LSE: QRT) creates a wide variety of books and intellectual property products, 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 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 and distributes its products globally in over 50 countries and 40 languages, through a variety of sales channels, partnerships and routes to market.

Quarto employs c.330 talented people in the US and the UK. 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](https://www.quarto.com) or follow us on Twitter at [@TheQuartoGroup](https://twitter.com/TheQuartoGroup).