

RNS Number : 3557R  
Alumasc Group PLC  
24 October 2013

For release 24 October 2013

## **THE ALUMASC GROUP PLC (the "Company")**

### **RESULTS OF AGM**

At the Annual General Meeting of The Alumasc Group plc, which was held on 24 October 2013 at Founder's Hall, No. 1 Cloth Fair, London EC1A 7HT, all resolutions put to shareholders were duly passed.

The votes cast were as follows:

*The discretionary votes have been included in the FOR votes*

	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>	<b>TOTAL</b>
<b>Resolution 1 - Directors &amp; Auditors Report</b>	23,309,983	2,000	12,989	23,324,972
<b>Resolution 2 - Remuneration Report</b>	23,285,936	29,478	9,558	23,324,972
<b>Resolution 3 - Final Dividend</b>	23,324,972	0	0	23,324,972
<b>Resolution 4 - Re-elect Jon Pither</b>	22,266,244	1,050,574	8,154	23,324,972
<b>Resolution 5 - Re-elect Philip Gwyn</b>	22,264,144	1,052,674	8,154	23,324,972
<b>Resolution 6 - Re-elect Richard Saville</b>	22,266,244	1,050,574	8,154	23,324,972
<b>Resolution 7 - Re-elect John McCall</b>	23,299,700	17,118	8,154	23,324,972
<b>Resolution 8 - Re-elect Paul Hooper</b>	23,304,818	12,000	8,154	23,324,972
<b>Resolution 9 - Appoint KPMG LLP</b>	23,312,561	9,953	2,458	23,324,972
<b>Resolution 10 - Allot shares</b>	23,285,653	35,008	4,311	23,324,972
<b>Resolution 11 - Disapply pre-emption rights</b>	23,262,240	58,421	4,311	23,324,972
<b>Resolution 12 - Purchase own shares</b>	23,274,102	48,595	2,275	23,324,972

Note: a vote 'withheld' is not counted in the votes cast 'for' or 'against' the resolution.

A copy of a document setting out the resolutions passed dealing with special

business at the meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection.

This information is provided by RNS  
The company news service from the London Stock Exchange

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Anonymous (not verified)

Result of AGM

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Results and Trading Reports

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