

For release 30 October 2014

THE ALUMASC GROUP PLC (the "Company")

RESULTS OF AGM

At the Annual General Meeting of The Alumasc Group plc, which was held on 30 October 2014 at Founder's Hall, No. 1 Cloth Fair, London EC1A 7JQ, all resolutions put to shareholders were duly passed.

The votes cast were as follows:

The discretionary votes have been included in the FOR votes

	FOR	AGAINST	WITHHELD	TOTAL
Resolution 1 - Directors & Auditors Report	20,771,942	2,509	5,090	20,779,541
Resolution 2 - Remuneration Report	20,755,389	15,008	9,144	20,779,541
Resolution 3 - Remuneration Policy	20,740,118	21,233	18,190	20,779,541
Resolution 4 - Final Dividend	20,779,541	0	0	20,779,541
Resolution 5 - Elect David Armfield	20,760,773	12,000	6,768	20,779,541
Resolution 6 - Re-elect Jon Pither	19,726,213	1,046,560	6,768	20,779,541
Resolution 7 - Re-elect Philip Gwyn	19,726,213	1,046,560	6,768	20,779,541
Resolution 8 - Re-elect Richard Saville	19,726,213	1,046,560	6,768	20,779,541
Resolution 9 - Appoint KPMG LLP	20,767,424	10,684	1,433	20,779,541
Resolution 10 - Executive Share Option	20,705,737	48,242	25,562	20,779,541
Resolution 11 - Allot Shares	20,740,629	16,750	22,162	20,779,541
Resolution 12 - Disapply pre-emption rights	20,725,437	42,828	11,276	20,779,541
Resolution 13 - Purchase own shares	20,745,021	25,057	9,463	20,779,541

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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Thu, 10/30/2014 - 16:30

Results and Trading Reports

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