

For release 23 October 2015

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

### **RESULTS OF AGM**

At the Annual General Meeting of The Alumasc Group plc, which was held on 22 October 2015 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*

	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>	<b>TOTAL</b>
<b>Resolution 1 - Directors &amp; Auditors Report</b>	18,312,756	3,400	5,090	18,321,246
<b>Resolution 2 - Remuneration Report</b>	18,281,047	35,449	4,750	18,321,246
<b>Resolution 3 - Final Dividend</b>	18,321,246	0	0	18,321,246
<b>Resolution 4 - To re-elect Andrew Magson</b>	18,317,606	2,000	1,640	18,321,246
<b>Resolution 5 - To re-elect Jon Pither</b>	17,439,169	880,437	1,640	18,321,246
<b>Resolution 6 - To re-elect Philip Gwyn</b>	17,439,169	880,437	1,640	18,321,246
<b>Resolution 7 - To re-elect Richard Saville</b>	17,438,151	881,455	1,640	18,321,246
<b>Resolution 8 - Appoint KPMG LLP</b>	18,311,084	8,094	2,068	18,321,246
<b>Resolution 9 - Authority to allot Shares</b>	18,296,768	16,332	8,146	18,321,246
<b>Resolution 10 - Disapply pre-emption rights</b>	17,766,387	552,222	2,637	18,321,246
<b>Resolution 11 - Purchase own shares</b>	18,285,855	27,754	7,637	18,321,246

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

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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Fri, 10/23/2015 - 15:07

Results and Trading Reports

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