

Result of AGM  
RNS Number : 7527N  
Alumasc Group PLC  
28 October 2016

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

### **RESULTS OF AGM**

At the Annual General Meeting of The Alumasc Group plc, which was held on 27 October 2016 at Founder's Hall, No. 1 Cloth Fair, London EC1A 7JQ, all resolutions put to shareholders were duly passed on a show of hands.

The proxy votes cast were as follows:

	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>	<b>TOTAL</b>
<b>Resolution 1 - Directors &amp; Auditors Report</b>	17,832,243	41,000	5,090	17,878,333
<b>Resolution 2 - Remuneration Report</b>	17,809,365	66,222	2,746	17,878,333
<b>Resolution 3 - Final Dividend</b>	17,842,333	36,000	0	17,878,333
<b>Resolution 4 - To re-elect John McCall</b>	17,840,727	36,000	1,606	17,878,333
<b>Resolution 5 - To re-elect Paul Hooper</b>	17,840,727	36,000	1,606	17,878,333
<b>Resolution 6 - To re-elect Jon Pither</b>	17,031,550	845,177	1,606	17,878,333
<b>Resolution 7 - To re-elect Philip Gwyn</b>	17,031,550	845,177	1,606	17,878,333
<b>Resolution 8 - To re-elect Richard Saville</b>	17,056,630	820,097	1,606	17,878,333
<b>Resolution 9 - Appoint KPMG LLP</b>	17,826,160	49,484	2,689	17,878,333
<b>Resolution 10 - Authority to allot Shares</b>	17,816,679	61,066	588	17,878,333
<b>Resolution 11 - Disapply pre-emption rights</b>	17,799,456	70,389	8,488	17,878,333
<b>Resolution 12 - Purchase own shares</b>	17,798,631	79,243	459	17,878,333

Notes:

1. The discretionary votes have been included in the FOR votes; and
2. a vote 'withheld' is not counted in the votes cast 'for' or 'against' the resolution.

In compliance with LR 9.6.2R, 9.6.3R and 9.6.18R, the Company has forwarded a copy of the resolutions passed at the Annual General Meeting concerning special business to the National Storage Mechanism.

END

Enquiries:

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The company news service from the London Stock Exchange

END

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