

26 October 2017

THE ALUMASC GROUP PLC (the "Company")

RESULTS OF AGM

At the Annual General Meeting of The Alumasc Group plc, which was held on 26 October 2017 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 number of shares in respect of which proxy appointments were validly made was 20,992,168 shares. The proxy votes cast were as follows:

	FOR	AGAINST	WITHHELD
Resolution 1 - Directors & Auditors Report	20,984,768	1,400	6,000
Resolution 2 - Remuneration Report	20,729,189	13,979	249,000
Resolution 3 - Remuneration Policy	20,716,820	260,348	15,000
Resolution 4 - Final Dividend	20,992,168	0	0
Resolution 5 - To re-elect David Armfield	19,363,562	1,627,000	1,606
Resolution 6 - To re-elect Jon Pither	18,683,848	2,306,714	1,606
Resolution 7 - To re-elect Philip Gwyn	18,683,848	2,067,714	240,606
Resolution 8 - To re-elect Richard Saville	18,701,763	2,049,799	240,606
Resolution 9 - Appoint KPMG LLP	20,976,439	12,476	3,253
Resolution 10 - Authority to allot Shares	20,953,282	23,521	15,365
Resolution 11 - Disapply pre-emption rights	20,919,354	51,603	21,211

Resolution 12 - Purchase own shares 20,945,956 42,435 3,777

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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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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