

25 October 2018

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

**RESULTS OF AGM**

At the Annual General Meeting of The Alumasc Group plc, which was held on 25 October 2018 at Station Road, Burton Latimer, Northamptonshire, NN15 5JP, 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 15,776,935 shares. The proxy votes cast were as follows:

	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
<b>Resolution 1 - Report and Accounts</b>	15,761,399	9,536	6,000
<b>Resolution 2 - Remuneration Report</b>	15,723,445	35,854	17,636
<b>Resolution 3 - Final Dividend</b>	15,776,935	0	0
<b>Resolution 4 - To re-elect Andrew Magson</b>	15,768,674	4,573	3,688
<b>Resolution 5 - To re-elect Jon Pither</b>	15,739,775	27,472	9,688
<b>Resolution 6 - To re-elect Richard Saville</b>	15,730,175	29,572	17,188
<b>Resolution 7 - Reappoint of KPMG LLP (Auditors)</b>	15,744,906	30,267	1,762
<b>Resolution 8 - Approval of Alumasc LTIP 2018</b>	15,687,352	59,283	30,300
<b>Resolution 9 - Authority to allot Shares</b>	15,737,948	21,799	17,188
<b>Resolution 10 - Disapply pre-emption rights: General</b>	15,599,721	64,196	113,018
<b>Resolution 11 - Disapply pre-emption rights: Acquisition or Capital Investment</b>	15,604,685	59,232	113,018
<b>Resolution 12 - Purchase own shares</b>	15,641,194	34,232	101,509

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:**

The Alumasc Group plc:

Paul Hooper (Chief Executive)

Tel: 01536 383821

Andrew Magson (Group Finance  
Director)

Tel: 01536 383844

Camarco:

Ginny Pulbrook

Tel: 020 3757 4992

Tom Huddart

Tel: 020 3757 4991

Email: [alumasc@camarco.co.uk](mailto:alumasc@camarco.co.uk)

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Anonymous (not verified)

Results of AGM

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Results and Trading Reports

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