

24 October 2019

THE ALUMASC GROUP PLC
("Alumasc", "Group" or the "Company")

RESULTS OF AGM

Alumasc, the premium building products, systems and solutions group, announces that at the Annual General Meeting held earlier today at Station Road, Burton Latimer, Northamptonshire, NN15 5JP, all resolutions put to shareholders were duly passed.

The results of the meeting on a poll were as follows:

		VOTES FOR	% OF VOTES FOR	VOTES AGAINST	% OF VOTES AGAINST	VOTES WITHHELD₁	TOTAL VOTES VALIDLY CAST
1	To receive the Annual Report and Accounts for the year ended 30 June 2019	18,250,009	99.93	11,900	0.07	7,000	18,261,909
2	To receive the report of the Remuneration Committee	15,914,261	87.13	2,349,812	12.87	4,836	18,264,073
3	To declare a final dividend of 4.4pence per share	18,257,009	99.93	11,900	0.07	0	18,268,909
4	To re-elect Paul Hooper as a Director	18,247,505	99.93	12,900	0.07	8,504	18,260,405
5	To elect Vijay Thakrar as a Director	18,252,713	99.92	15,092	0.08	1,104	18,267,805
6	To elect Stephen Beechey as a Director	18,253,232	99.92	14,573	0.08	1,104	18,267,805
7	To re-elect Jon Pither as a Director	14,865,732	83.77	2,880,000	16.23	523,177	17,745,732
8	To re-elect John McCall as a Director	17,182,505	94.10	1,077,900	5.90	8,504	18,260,405

9	To reappoint of BDO LLP as auditor of the Company	18,245,691	99.88	21,018	0.12	2,200	18,266,709
10	To authorise the Audit Committee to determine the remuneration of the auditor	18,246,333	99.93	12,895	0.07	9,681	18,259,228
11	To authorise the renewal of the Directors' authorities to allot shares	18,234,996	99.84	28,513	0.16	5,400	18,263,509
12	To authorise the Directors to disapply pre-emption rights: General	18,217,774	99.76	43,045	0.24	8,090	18,260,819
13	To authorise the disapplication of statutory pre-emption rights: acquisition or capital investment	18,218,256	99.77	42,563	0.23	8,090	18,260,819
14	To authorise the Company to purchase its own shares	18,213,809	99.79	38,610	0.21	16,490	18,252,419

Notes:

1. A vote 'withheld' is not a vote in English Law and not counted in the calculation of votes cast 'for' or 'against' a resolution.

ENDS

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About Alumasc:

Alumasc is a UK-based supplier of premium building products, systems and solutions. Almost 80% of group sales are driven by building regulations and specifications (architects and structural engineers) because of the performance characteristics offered.

The Group has three business segments with strong positions and brands in their individual markets. The three segments are: Building Envelope; Water Management; and Housebuilding Products.

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Result of AGM

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Results and Trading Reports

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