

22 October 2020

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 FOR¹	VOTES AGAINST	% OF VOTES AGAINST¹	VOTES WITHHELD²	TOTAL VOTES VALIDLY CAST
1 To receive the Annual Report and Accounts for the year ended 30 June 2020	17,654,366	99.99%	1,000	0.01%	8,082	17,655,366
2 To receive the report of the Remuneration Committee	16,340,656	92.55%	1,314,710	7.45%	8,082	17,655,366
3 To approve the Remuneration Policy	17,602,650	99.72%	49,716	0.28%	11,082	17,652,366
4 To declare a final dividend of 2 pence per share	17,662,511	100.00% ³	837	0.00% ³	100	17,663,348
5 To re-elect Jon Pither as a Director	15,581,875	92.23%	1,313,356	7.77%	768,217	16,895,231
6 To re-elect David Armfield as a Director	17,645,797	99.93%	12,274	0.07%	5,377	17,658,071
7 To elect Michael Leaf as a Director	17,618,758	99.78%	39,313	0.22%	5,377	17,658,071
8 To elect Gilbert Jackson as a Director	17,642,779	99.92%	13,256	0.08%	7,413	17,656,035
9 To reappoint of BDO LLP as auditor of the Company	17,642,850	99.91%	15,982	0.09%	4,616	17,658,832
10 To authorise the Audit Committee to determine the remuneration of the Auditor	17,648,283	99.96%	6,616	0.04%	8,549	17,654,899

11 To authorise the renewal of the Directors' authorities to allot shares	17,625,672	99.84%	28,911	0.16%	8,865	17,654,583
12 To authorise the Directors to disapply pre-emption rights: General	17,580,457	99.62%	67,741	0.38%	15,250	17,648,198
13 To authorise the disapplication of statutory pre-emption rights: Acquisition or capital investment	17,598,530	99.72%	49,668	0.28%	15,250	17,648,198
14 To authorise the Company to purchase its own shares	17,628,774	99.82%	31,809	0.18%	2,865	17,660,583

Notes:

1. All percentages are rounded to two decimal places.
2. A vote 'Withheld' is not a vote in English Law and not counted in the calculation of votes cast 'For' or 'Against' a resolution.
3. On Resolution 4, the percentage of votes non-rounded, were 'For' - 99.995%, 'Against' - 0.005%.

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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Anonymous (not verified)

Result of AGM

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Results and Trading Reports

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