

27 October 2022

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 Timloc House, Ozone Park, Howden, East Riding of Yorkshire DN14 7SD 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 reports of the Directors and Auditor and the accounts for the year ended 30 June 2022	20,387,268	99.97%	5,856	0.03%	10,105	20,393,124
2 To receive the report of the Remuneration Committee for the year ended 30 June 2022	20,289,075	99.45%	113,154	0.55%	1,000	20,402,229
3 To declare a final dividend of 6.65 pence per share	20,397,373	99.97%	5,856	0.03%	0	20,403,229
4 To re-elect Vijay Thakrar as a Director	20,389,992	99.95%	9,280	0.05%	3,957	20,399,272
5 To re- elect Paul Hooper as a Director	20,303,423	99.53%	95,849	0.47%	3,957	20,399,272
6 To re-elect Stephen Beechey as a Director	20,392,270	99.95%	9,607	0.05%	1,352	20,401,877
7 To elect Karen McInerney as a Director	20,389,328	99.95%	9,280	0.05%	4,621	20,398,608
8 To re-appoint Crowe U.K. LLP as Auditor of the Company to hold office until the conclusion of the next AGM	20,386,277	99.94%	12,766	0.06%	4,186	20,399,043

9	That the Audit Committee be authorised to determine the Auditor's remuneration	20,383,567	99.95%	9,293	0.05%	10,369	20,392,860
10	To authorise the renewal of Directors' authorities to allot shares	20,286,876	99.45%	112,485	0.55%	3,868	20,399,361
11	To authorise the Directors to disapply pre-emption rights: General (special resolution)	20,277,069	99.65%	72,202	0.35%	53,958	20,349,271
12	To authorise the disapplication of statutory pre-emption rights: Acquisition or capital investment	20,277,659	99.65%	70,950	0.35%	54,620	20,348,609
13	To authorise the Company's authority to purchase its own shares (special resolution)	20,364,512	99.81%	37,954	0.19%	763	20,402,466

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 (developers/housebuilders, 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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