

26 October 2023

**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 Wade, Third Avenue, Halstead, Essex CO9 2SX all resolutions put to shareholders were duly passed.

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

	<b>VOTES FOR</b>	<b>% OF VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>% OF VOTES AGAINST</b>	<b>VOTES WITHHELD</b>	<b>TOTAL VOTES</b>
<b>1 To receive the reports of the Directors and Auditor and the accounts for the year ended 30 June 2023</b>	17,555,202	99.98%	4,042	0.02%	19,041	17,559,244
<b>2 To receive the report of the Remuneration Committee for the year ended 30 June 2023</b>	17,398,132	99.58%	74,131	0.42%	106,022	17,472,263
<b>3 To approve the Remuneration Policy</b>	17,389,521	99.53%	82,985	0.47%	105,779	17,472,506
<b>4 To declare a final dividend of 6.9 pence per share</b>	17,576,285	100.00%	0	0.00%	2,000	17,576,285
<b>5 To re-elect Gilbert Jackson as a Director</b>	17,462,631	99.96%	7,234	0.04%	108,420	17,469,865
<b>6 To re-elect Michael Leaf as a Director</b>	17,462,958	99.96%	6,907	0.04%	108,420	17,469,865
<b>7 To re-appoint Crowe U.K. LLP as Auditor of the Company to hold office until the conclusion of the next AGM</b>	17,547,760	99.85%	26,433	0.15%	4,092	17,574,193
<b>8 That the Audit Committee be authorised to determine the Auditor's remuneration</b>	17,546,184	99.89%	19,609	0.11%	12,492	17,565,793
<b>9 To authorise the renewal of Directors' authorities to allot shares</b>	17,497,535	99.54%	80,241	0.46%	509	17,577,776

<b>10 To authorise the Directors to disapply pre-emption rights: General (special resolution)</b>	17,135,008	98.61%	241,805	1.39%	201,472	17,376,813
<b>11 To authorise the disapplication of statutory pre-emption rights: Acquisition or capital investment (special resolution)</b>	17,141,484	98.65%	235,329	1.35%	201,472	17,376,813
<b>12 To authorise the Company's authority to purchase its own shares (special resolution)</b>	17,231,650	99.83%	29,726	0.17%	316,909	17,261,376

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

**Enquiries:**

**The Alumasc Group plc**

Paul Hooper (Chief Executive) +44 (0) 1536 383844  
Simon Dray (Group Finance Director) +44 (0) 1536 383844  
Helen Ashton (Group Company Secretary) +44 (0) 1536 383812

**Cavendish Capital Markets Ltd (Nominated Adviser)** +44 (0) 207 220 0500

Julian Blunt  
Edward Whiley

**Peel Hunt LLP (Broker)** +44 (0) 207 418 8831

Mike Bell  
Ed Allsopp

**Camarco (Financial PR)**

Ginny Pulbrook +44 (0) 203 757 4992  
Rosie Driscoll +44 (0) 203 757 4981  
email: [alumasc@camarco.co.uk](mailto:alumasc@camarco.co.uk)

The Alumasc Group plc  
Burton Latimer, Kettering, Northants NN15 5JP

LEI: 2138002MV11VKZFJ4359

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGMFBBTMTJTBTJ

Anonymous (not verified)

Result of AGM

33864519

A

Thu, 10/26/2023 - 12:34

LSE RNS

Results and Trading Reports

ALU