

Result of AGM
RNS Number : 4377R
Alumasc Group PLC
26 October 2023

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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:

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

9	To authorise the renewal of Directors' authorities to allot shares	17,497,535	99.54%	80,241	0.46%	509	17,577,776
10	To authorise the Directors to disapply pre-emption rights: General (special resolution)	17,135,008	98.61%	241,805	1.39%	201,472	17,376,813
11	To authorise the disapplication of statutory pre-emption rights: Acquisition or capital investment (special resolution)	17,141,484	98.65%	235,329	1.35%	201,472	17,376,813
12	To authorise the Company's authority to purchase its own shares (special resolution)	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:

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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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