

Result of AGM
RNS Number : 5150J
Alumasc Group PLC (The)
24 October 2024

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

RESULTS OF AGM

Alumasc, the premium sustainable 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 WITHHELD	TOTAL VOTES
1 To receive the reports of the Directors and Auditor and the accounts for the year ended 30 June 2024	16,432,795	99.91%	15,000	0.09%	32,417	16,447,795
2 To receive the report of the Remuneration Committee for the year ended 30 June 2024	16,422,045	99.70%	49,077	0.30%	9,090	16,471,122
3 To declare a final dividend of 7.3 pence per share	16,460,246	99.91%	15,000	0.09%	4,966	16,475,246
4 To re-elect Vijay Thakrar as a Director	15,537,129	94.32%	935,029	5.68%	8,054	16,472,158
5 To re-elect Paul Hooper as a Director	16,381,597	99.49%	84,561	0.51%	14,054	16,466,158
6 To re- elect Stephen Beechey as a Director	16,430,921	99.75%	41,237	0.25%	8,054	16,472,158
7 To re-elect Karen McInerney as a Director	16,408,868	99.62%	62,781	0.38%	8,563	16,471,649
8 To re-elect Simon Dray as a Director	16,407,597	99.61%	64,561	0.39%	8,054	16,472,158
9 To re-elect Gilbert Jackson as a Director	16,387,597	99.49%	84,561	0.51%	8,054	16,472,158
10 To re-elect Michael Leaf as a Director	16,359,597	99.32%	112,561	0.68%	8,054	16,472,158

11 To re-appoint Crowe U.K. LLP as Auditor of the Company to hold office until the conclusion of the next AGM	16,427,363	99.73%	45,176	0.27%	7,673	16,472,539
12 That the Audit Committee be authorised to determine the Auditor's remuneration	16,447,364	99.89%	17,930	0.11%	14,918	16,465,294
13 To approve the amendments to the 2014 Executive Share Option Scheme	16,344,271	99.29%	116,638	0.71%	19,303	16,460,909
14 To authorise the renewal of Directors' authorities to allot shares	16,408,990	99.64%	58,568	0.36%	12,654	16,467,558
15 To authorise the Directors to disapply pre-emption rights: General (special resolution)	16,360,109	99.36%	106,134	0.64%	16,466,243	13,969
16 To authorise the disapplication of statutory pre-emption rights: Acquisition or capital investment (special resolution)	16,361,087	99.37%	103,120	0.63%	16,464,207	16,005
17 To authorise the Company's authority to purchase its own shares (special resolution)	16,443,312	99.83%	27,931	0.17%	16,471,243	8,969

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 sustainable 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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