

Norcros plc
("Norcros", the "Group" or the "Company")

Results of AGM

Following the Annual General Meeting held on 25 July 2018, Norcros plc announces the results of the poll vote for each resolution as follows:

Annual General Meeting Resolutions numbered as per Notice of Meeting		For*		Against		Withheld
		Number	%	Number	%	Number
Ordinary Resolutions						
1	To receive the audited accounts and the auditors' and directors' reports for the year ended 31 March 2018	50,622,115	100.00	700	0.00	1,336
2	To approve the Directors' Remuneration for the year ended 31 March 2018.	50,591,837	99.94	30,974	0.06	1,340
3	To declare a final dividend of 5.2 pence per ordinary share	50,624,151	100.00	0	0.00	0
4	To re-elect Jo Hallas as a director	50,554,997	99.87	67,710	0.13	1,444
5	To re-elect Martin Towers as a director	45,695,809	90.27	4,926,897	9.73	1,444
6	To re-elect David McKeith as director	50,542,334	99.84	80,373	0.16	1,444
7	To re-elect Nick Kelsall as a director	50,445,094	99.65	177,613	0.35	1,444
8	To re-elect Shaun Smith as a director	50,442,594	99.65	177,613	0.35	3,944
9	To re-appoint PricewaterhouseCoopers LLP as auditors of the company	49,883,878	99.11	449,104	0.89	291,168
10	To authorise the directors to determine the auditors' remuneration	48,764,929	96.34	1,851,270	3.66	7,951
11	To grant the directors authority to allot shares	50,584,617	99.94	31,657	0.06	7,877
Special Resolutions						
12	To dis-apply pre-emption rights	50,558,137	99.87	64,637	0.13	377
13	To dis-apply pre-emption in relation to shares issued for the purpose of financing an acquisition or other specified capital investment.	50,514,489	99.79	108,218	0.21	1,443
14	To grant authority to purchase own shares	50,569,551	99.89	54,330	0.11	269
15	To approve the calling of general meetings on not less than 14 clear days' notice	50,413,761	99.58	210,821	0.42	269

*Votes 'For' include those votes giving the Chairman discretion. The votes withheld are not a vote in law and are not counted in the overall voting figures.

The Company's issued share capital consists of 80,285,448 ordinary 10p shares, each of which carries the right to one vote.

Full details of the resolutions were set out in the Notice of Annual General Meeting which is available on the Company's website at www.norcros.com.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will be available for inspection at <http://www.morningstar.co.uk/uk/nsm>

ENQUIRIES:

Norcros plc

Nick Kelsall, Group Chief Executive
Shaun Smith, Group Finance Director

Tel: 01625 547700

Hudson Sandler

Nick Lyon
Charlie Jack

Tel: 020 7796 4133

For further information, please visit the Company website:

www.norcros.com