

# Norcros plc

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

## Results of AGM

Following the Annual General Meeting held on 27 July 2016, 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
<b>Ordinary Resolutions</b>						
<b>1</b>	To receive the audited accounts and the auditors' and directors' reports for the year ended 31 March 2016	38,826,444	100.00	400	0.00	200
<b>2</b>	To approve the directors' remuneration report for the financial year ending 31 March 2016	38,527,056	99.89	42,507	0.11	257,481
<b>3</b>	To declare a final dividend of 4.4 pence per ordinary share	38,826,844	100.00	0	0.00	200
<b>4</b>	To re-elect Jo Hallas as a director	38,733,803	99.76	92,541	0.24	700
<b>5</b>	To re-elect Martin Towers as a director	38,733,403	99.76	92,941	0.24	700
<b>6</b>	To re-elect David McKeith as director	38,733,403	99.76	91,741	0.24	1,900
<b>7</b>	To re-elect Nick Kelsall as a director	38,637,363	99.51	188,981	0.49	700
<b>8</b>	To elect Shaun Smith as a director	38,632,117	99.50	194,227	0.50	700
<b>9</b>	To re-appoint PricewaterhouseCoopers LLP as auditors of the company	38,812,798	99.97	12,846	0.03	1,400
<b>10</b>	To authorise the directors to determine the auditors' remuneration	38,812,298	99.98	8,346	0.02	6,400
<b>11</b>	To grant the directors authority to allot shares	38,785,385	99.90	40,109	0.10	1,550
<b>Special Resolutions</b>						
<b>12</b>	To dis-apply pre-emption rights (5% of share capital)	38,779,025	99.89	40,819	0.11	7,200
<b>13</b>	To dis-apply pre-emption rights (further 5% of share capital) for financing acquisition or capital investment	38,796,266	99.94	23,312	0.06	7,466
<b>14</b>	To grant authority to purchase own shares	38,798,306	99.94	24,472	0.06	4,266
<b>15</b>	To approve the calling of general meetings on not less than 14 clear days' notice	37,850,426	97.50	972,352	2.50	4,266

\*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 60,995,930 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](http://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  
Martin Payne, Group Finance Director

**Tel: 01625 547700**

**Hudson Sandler**

Nick Lyon  
Charlie Jack  
Katie Cohen

**Tel: 020 7796 4133**

For further information please visit the Company website:

[www.norcros.com](http://www.norcros.com)