

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

Results of AGM

Following the Annual General Meeting held on 23 July 2019, 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 auditor's and Directors' reports for the year ended 31 March 2019	52,318,342	99.99	4,303	0.01	0
2	To approve the Directors' Remuneration Report for the year ended 31 March 2019	52,068,089	99.52	249,557	0.48	5,000
3	To declare a final dividend of 5.6 pence per ordinary share	52,322,646	100.00	0	0.00	0
4	To elect Alison Littlely as a Director	52,315,845	100.00	1	0.00	6,800
5	To re-elect Martin Towers as a director	49,383,435	94.42	2,919,110	5.58	20,100
6	To re-elect David McKeith as director	52,302,545	100.00	1	0.00	20,100
7	To re-elect Nick Kelsall as a director	52,205,305	99.81	97,241	0.19	20,100
8	To re-elect Shaun Smith as a director	52,199,795	99.80	102,751	0.20	20,100
9	To re-appoint PricewaterhouseCoopers LLP as auditor	52,206,537	99.78	116,108	0.22	0
10	To authorise the Audit and Risk Committee of the Board to determine the auditor's remuneration	52,314,531	99.99	3,115	0.01	5,000
11	To authorise the Directors to allot shares up to the specified limit	52,261,898	99.94	29,375	0.06	31,373
Special Resolutions						
12	To empower the Directors to disapply pre-emption rights up to the specified limit.	52,264,704	99.95	26,569	0.05	31,373
13	To empower the Directors to disapply pre-emption rights up to the specified limit in relation to an acquisition or other specified capital investment	52,242,291	99.91	48,981	0.09	31,373
14	To grant authority to purchase own shares	52,287,504	99.94	32,026	0.06	3,115
15	To approve calling of general meetings on not less than 14 clear days' notice.	51,986,710	99.36	335,436	0.64	500

*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 80,465,383 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

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Hudson Sandler
 Nick Lyon

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For further information, please visit the Company website: www.norcros.com