

CASTINGS PLC

RESULT OF ANNUAL GENERAL MEETING

The AGM Voting Results are as follows:-

Company Name:	Castings plc
Meeting Date:	20 August 2024
Number of cards (shareholders) at meeting date:	78
Issued share capital at meeting date:	43,632,068
Number of votes per share:	1
Meeting type AGM/EGM:	AGM

Resolution (No. as noted on proxy form)	Shares For / Discretionary (Chairman)*	Shares Discretionary (Other)**	Shares Against	Shares Marked As Votes Withheld / Abstentions	Poll Yes / No
1. To receive and adopt the annual report and accounts	29,580,260	1,050	667	3,657	No
2. To declare a final dividend	29,583,917	1,050	667	0	No
3. To re-elect A.N.Jones as a director	29,569,541	1,050	10,304	4,739	No
4. To re-elect A.Vicary as a director	29,569,541	1,050	10,304	4,739	No
5. To re-elect S.J.Mant as a director	29,569,541	1,050	10,304	4,739	No
6. To re-elect A.K.Eastgate as a director	25,909,170	1,050	3,670,675	4,739	No
7. To re-elect M.L.Smith as a director	29,572,578	1,050	7,267	4,739	No
8. To approve the directors' remuneration report	29,578,713	1,050	3,980	1,891	No
9. To re-appoint the auditors, Forvis Mazars LLP	29,564,218	1,050	12,659	7,707	No
10. To authorise the directors to allot relevant securities	29,571,113	1,050	11,123	1,891	No
11. As a special resolution, to empower the directors to allot equity securities pursuant to the Companies Act 2006	29,549,666	1,050	33,519	1,399	No
12. As a special resolution, to authorise the Company to purchase its own shares	29,563,279	1,050	21,035	1,125	No

* Total includes discretionary votes appointing the Chairman

** Discretionary votes not appointing the Chairman.

S.J.Mant
Director & Secretary
20 August 2024