

## CASTINGS PLC

### RESULT OF ANNUAL GENERAL MEETING

The AGM Voting Results are as follows:-

Company Name:	Castings plc
Meeting Date:	22 August 2019
Number of cards (shareholders) at meeting date:	101
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	31,302,392	-	300	0	No
2. To declare a final dividend	31,302,692	-	0	0	No
3. To re-elect B.J.Cooke as a director	26,756,993	-	1,244,898	3,300,801	No
4. To re-elect A.N.Jones as a director	30,109,887	-	1,176,968	15,837	No
5. To elect A.K.Eastgate as a director	31,296,126	-	4,356	2,210	No
6. To approve the directors' remuneration report	31,291,371	-	10,721	600	No
7. To appoint the auditors, PricewaterhouseCoopers LLP	31,289,172	-	12,465	1,055	No
8. To authorise the directors to allot relevant securities	31,300,137	-	1,500	1,055	No
9. As a special resolution, to dis-apply pre-emption rights	31,298,407	-	1,505	2,780	No
10. As a special resolution, to authorise the Company to purchase its own shares	31,283,123	-	19,569	0	No

\* Total includes discretionary votes appointing the Chairman

\*\* Discretionary votes not appointing the Chairman.

S.J.Mant  
Director & Secretary  
22 August 2019