

Castings plc
AGM Poll Results
13 August 2020

Castings plc announces that all of the resolutions put to its shareholders at the AGM held earlier today were duly passed by the requisite majorities on a poll. The results of the poll for each resolution are shown below:

No.	Resolution	Votes For (including discretionary votes)		Votes Against		Votes Withheld	Total Votes Cast (excluding Votes Withheld)	
		No. of votes	% of votes cast	No. of votes	% of votes cast	No. of shares	No. of votes	% of issued share capital **
1	To receive and adopt the Directors' Report and Accounts	33,390,313	100.00%	0	0.00%	0	33,390,313	76.53%
2	Declaration of final dividend	33,390,313	100.00%	0	0.00%	0	33,390,313	76.53%
3	Re-elect Mr B. J. Cooke	33,389,235	100.00%	678	0.00%	400	33,389,913	76.53%
4	Re-elect Mr A. Vicary	33,389,913	100.00%	0	0.00%	400	33,389,913	76.53%
5	Re-elect Mr S. J. Mant	33,369,185	99.94%	20,728	0.06%	400	33,389,913	76.53%
6	Re-elect Mr A. N. Jones	33,387,057	99.99%	2,856	0.01%	400	33,389,913	76.53%
7	Re-elect Mr A. K. Eastgate	33,384,379	99.98%	5,534	0.02%	400	33,389,913	76.53%
8	To approve the directors' remuneration policy	25,638,352	76.78%	7,751,961	23.22%	0	33,390,313	76.53%
9	To approve the Directors' Remuneration Report	33,387,049	99.99%	3,264	0.01%	0	33,390,313	76.53%
10	To appoint Mazars LLP as auditors	33,382,179	99.98%	6,634	0.02%	1,500	33,388,813	76.52%
11	To approve the Castings 2020 Restricted Share Plan	25,637,693	76.79%	7,749,995	23.21%	2,625	33,387,688	76.52%
12	To renew the directors' authority to allot relevant securities*	33,383,553	99.98%	5,260	0.02%	1,500	33,388,813	76.52%
13	To empower the directors to allot equity securities pursuant to the Companies Act 2006*	33,383,303	99.98%	5,510	0.02%	1,500	33,388,813	76.52%
14	Authority to purchase own shares	33,371,765	99.95%	17,048	0.05%	1,500	33,388,813	76.52%

* indicates a special resolution

** issued share capital at the date of meeting is 43,632,068

The Board welcomes the broad shareholder support for the new Remuneration Policy (Resolution 8) and Restricted Share Plan (Resolution 11) which were approved with a majority of 76.8% of votes cast. The Chairman of the Remuneration Committee intends to contact major shareholders who have voted against the resolutions in order to understand the reasons behind their votes and endeavour to address their concerns.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business have been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The items of special business approved at the AGM were:

Resolution 13 - Disapplication of Pre-Emption Rights
Resolution 14 - Authority to Purchase Own Shares

S J Mant, Director and Company Secretary
Castings plc, Lichfield Road, Brownhills, West Midlands WS8 6JZ
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