

CASTINGS PLC

RESULT OF ANNUAL GENERAL MEETING

The AGM Voting Results are as follows:-

Company Name:	Castings plc
Meeting Date:	15 August 2023
Number of cards (shareholders) at meeting date:	94
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	31,230,652	1,050	667	2,362	No
2. To declare a final dividend	31,233,014	1,050	667	0	No
3. To re-elect A.N.Jones as a director	31,230,047	1,050	667	2,967	No
4. To re-elect A.Vicary as a director	31,230,047	1,050	667	2,967	No
5. To re-elect S.J.Mant as a director	31,230,046	1,050	667	2,968	No
6. To re-elect A.K.Eastgate as a director	31,176,997	1,050	54,510	2,174	No
7. To elect M.L.Smith as a director	31,230,047	1,050	667	2,967	No
8. To approve the directors' remuneration policy	27,632,000	1,050	3,599,620	2,061	
9. To approve the directors' remuneration report	31,226,856	1,050	5,256	1,569	No
10. To re-appoint the auditors, Mazars LLP	31,217,752	1,050	11,457	4,472	No
11. To authorise the directors to allot relevant securities	31,226,696	1,050	4,670	2,315	No
12. As a special resolution, to dis-apply pre-emption rights	31,211,056	1,050	18,693	3,932	No
13. As a special resolution, to authorise the Company to purchase its own shares	31,213,163	1,050	19,393	1,125	No

* Total includes discretionary votes appointing the Chairman

** Discretionary votes not appointing the Chairman.

S.J.Mant
Director & Secretary
15 August 2023