

CASTINGS PLC

RESULT OF ANNUAL GENERAL MEETING

The AGM Voting Results are as follows:-

Company Name:	Castings plc
Meeting Date:	21 August 2025
Number of cards (shareholders) at meeting date:	63
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	27,576,172	-	667	9,493	No
2. To declare a final dividend	27,581,545	-	667	4,120	No
3. To re-elect A.N.Jones as a director	27,562,858	-	11,255	12,219	No
4. To re-elect A.Vicary as a director	27,562,858	-	11,255	12,219	No
5. To re-elect S.J.Mant as a director	27,562,858	-	11,255	12,219	No
6. To re-elect M.L.Smith as a director	27,534,844	-	39,269	12,219	No
7. To elect S.R.Harrison as a director	27,569,042	-	5,171	12,219	No
8. To approve the directors' remuneration report	27,559,912	-	13,090	13,330	No
9. To re-appoint the auditors, Forvis Mazars LLP	27,546,112	-	14,021	26,199	No
10. To authorise the directors to allot relevant securities	27,573,768	-	5,966	6,598	No
11. As a special resolution, to empower the directors to allot equity securities pursuant to the Companies Act 2006	27,558,021	-	22,150	6,161	No
12. As a special resolution, to authorise the Company to purchase its own shares	26,293,636	-	19,628	1,273,068	No

* Total includes discretionary votes appointing the Chairman

** Discretionary votes not appointing the Chairman.

S.J.Mant
Director & Secretary
21 August 2025