CASTINGS PLC

RESULT OF ANNUAL GENERAL MEETING

The AGM Voting Results are as follows:-

Company Name:	Castings plc
Meeting Date:	20 August 2026
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	29,061,009	12,038	1,520	4,541	No
2. To declare a final dividend	29,065,489	12,038	1,520	61	No
3. To re-elect A.N.Jones as a director	28,815,336	12,038	241,981	9,753	No
4. To re-elect A.Vicary as a director	29,045,503	12,038	15,315	6,252	No
5. To re-elect S.J.Mant as a director	29,041,998	12,038	15,321	9,751	No
6. To re-elect M.L.Smith as a director	29,049,870	12,038	7,447	9,753	No
7. To re-elect S.R.Harrison as a director	28,981,366	12,038	75,951	9,753	No
8. To approve the directors' remuneration policy	28,749,685	12,038	257,516	59,869	No
9. To approve the Directors' Remuneration Report	28,802,072	12,038	257,573	7,425	No
10. To re-appoint the auditors, Forvis Mazars LLP	29,023,497	12,038	23,178	20,395	No
11. To authorise the directors allot relevant securities	28,980,815	12,038	78,419	7,836	No
12. As a special resolution, to empower the directors to allot equity securities pursuant to the Companies Act 2006	29,016,015	12,038	40,891	10,164	No
13. As a special resolution, to authorise the Company to purchase its own shares	29,043,753	12,038	22,874	443	No

* Total includes discretionary votes appointing the Chairman
** Discretionary votes not appointing the Chairman.

S.J.Mant
Director & Secretary
20 August 2026