

CASTINGS PLC

RESULT OF ANNUAL GENERAL MEETING

The AGM Voting Results are as follows:-

Company Name:	Castings plc
Meeting Date:	19 August 2021
Number of cards (shareholders) at meeting date:	73
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	29,478,654	-	0	0	No
2. To declare a final dividend	29,478,654	-	0	0	No
3. To re-elect B.J.Cooke as a director	29,381,524	-	97,030	100	No
4. To re-elect A.Vicary as a director	29,428,575	-	49,979	100	No
5. To re-elect S.J.Mant as a director	29,429,280	-	49,274	100	No
6. To re-elect A.N.Jones as a director	29,474,783	-	3,771	100	No
7. To re-elect A.K.Eastgate as a director	29,380,877	-	97,677	100	No
8. To approve the directors' remuneration report	29,474,776	-	2,140	1,738	No
9. To re-appoint the auditors, Mazars LLP	29,470,106	-	6,910	1,638	No
10. To authorise the directors to allot relevant securities	29,477,663	-	891	100	No
11. As a special resolution, to dis-apply pre-emption rights	29,474,714	-	4,715	1,225	No
12. As a special resolution, to authorise the Company to purchase its own shares	29,459,388	-	14,141	5,125	No

* Total includes discretionary votes appointing the Chairman

** Discretionary votes not appointing the Chairman.

S.J.Mant
Director & Secretary
19 August 2021