

CASTINGS PLC

RESULT OF ANNUAL GENERAL MEETING

The AGM Voting Results are as follows:-

Company Name:	Castings plc
Meeting Date:	16 August 2022
Number of cards (shareholders) at meeting date:	87
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	29,843,724	1,050	0	793	No
2. To declare a final dividend	29,844,517	1,050	0	0	No
3. To re-elect B.J.Cooke as a director	29,788,038	1,050	55,171	1,308	No
4. To re-elect A.Vicary as a director	29,835,794	1,050	7,415	1,308	No
5. To re-elect S.J.Mant as a director	29,835,794	1,050	7,415	1,308	No
6. To re-elect A.N.Jones as a director	25,353,211	1,050	4,489,998	1,308	No
7. To re-elect A.K.Eastgate as a director	29,009,142	1,050	834,067	1,308	No
8. To approve the directors' remuneration report	25,356,266	1,050	4,486,611	1,640	No
9. To re-appoint the auditors, Mazars LLP	29,821,231	1,050	18,338	4,948	No
10. To authorise the directors to allot relevant securities	29,840,906	1,050	2,410	1,201	No
11. As a special resolution, to dis-apply pre-emption rights	29,819,390	1,050	18,926	6,201	No
12. As a special resolution, to authorise the Company to purchase its own shares	29,817,415	1,050	22,102	5,000	No

* Total includes discretionary votes appointing the Chairman

** Discretionary votes not appointing the Chairman.

S.J.Mant
Director & Secretary
16 August 2022