

Norcros plc
("Norcros", the "Group" or the "Company")

Results of AGM

Following the Annual General Meeting held on 19 July 2022, Norcros plc announces the results of the poll vote for each resolution as follows:

Annual General Meeting Resolutions numbered as per Notice of Meeting		For*		Against		Withheld
		Number	%	Number	%	Number
Ordinary Resolutions						
1	To receive the audited accounts and the auditor's and Directors' reports for the year ended 31 March 2022	74,107,414	99.71	216,569	0.29%	11,239
2	To declare a final dividend of 6.9 pence per ordinary share for the year ended 31 March 2022.	74,335,222	100.00	0	0.00%	0
3	To approve the Directors' Remuneration Report for the year ended 31 March 2022	59,638,491	80.24	14,686,840	19.76	9891
4	To elect Gary Kennedy as a director	74,026,555	99.61	292,428	0.39	16,239
5	To re-elect Alison Littlely as a director	70,881,022	95.37	3,438,950	4.63	15,250
6	To re-elect David McKeith as director	72,196,671	98.09	1,408,921	1.91	729,630
7	To re-elect Nick Kelsall as a director	74,235,241	99.88	86,792	0.12	13,189
8	To elect James Eyre as a director	74,235,835	99.88	86,198	0.12	13,189
9	To re-appoint BDO LLP as auditor	74,102,414	99.70	223,769	0.30	9,039
10	To authorise the Audit and Risk Committee of the Board to determine the auditor's remuneration	74,318,983	99.99	6,000	0.01	10,239
11	To authorise the Directors to allot shares up to the specified limit	73,651,879	99.09	673,104	0.91	10,239
Special Resolutions						
12	To empower the Directors to disapply pre-emption rights up to the specified limit.	73,660,317	99.11	664,666	0.89	10,239
13	To empower the Directors to disapply pre-emption rights up to the specified limit in relation to an acquisition or other specified capital investment	73,660,317	99.10	667,075	0.90	7,830
14	To grant authority to purchase own shares	74,290,503	99.97	22,422	0.03	22,297
15	To approve calling of general meetings on not less than 14 clear days' notice.	74,126,709	99.73	199,263	0.27	9,250

*Votes 'For' include those votes giving the Chairman discretion. The votes withheld are not a vote in law and are not counted in the overall voting figures.

The Company's issued share capital consists of 89,255,096 ordinary 10p shares, each of which carries the right to one vote.

Full details of the resolutions were set out in the Notice of Annual General Meeting which is available on the Company's website at www.norcros.com.

In accordance with Listing Rule 9.6.2 copies of all the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

ENQUIRIES:

Norcros plc

Nick Kelsall, Chief Executive Officer
James Eyre, Chief Financial Officer

Tel: 01625 547700

Hudson Sandler

Nick Lyon

Tel: 020 7796 4133

For further information, please visit the Company website: www.norcros.com