

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

Results of AGM

Following the Annual General Meeting held on 27 July 2017, 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 auditors' and directors' reports for the year ended 31 March 2017	36,484,870	100	400	0.00	2,500
2	To approve the Directors' Remuneration for the year ended 31 March 2017.	34,067,049	93.43	2,394,532	6.57	26,189
3	To approve the Directors' Remuneration Policy	36,142,751	99.08	334,124	0.92	10,895
4	To declare a final dividend of 4.8 pence per ordinary share	36,486,166	100	1,604	0.00	0
5	To re-elect Jo Hallas as a director	36,415,756	99.80	72,014	0.20	0
6	To re-elect Martin Towers as a director	36,376,336	99.69	111,434	0.31	0
7	To re-elect David McKeith as director	36,412,556	99.80	73,214	0.20	2000
8	To re-elect Nick Kelsall as a director	36,317,116	99.54	169,454	0.46	1,200
9	To re-elect Shaun Smith as a director	36,318,516	99.54	169,254	0.46	0
10	To re-appoint PricewaterhouseCoopers LLP as auditors of the company	36,417,140	99.81	68,430	0.19	2,200
11	To authorise the directors to determine the auditors' remuneration	36,438,435	99.87	48,170	0.13	1,165
12	To authorise the adoption of the Norcros plc Savings Related Share Option Scheme 2017	36,474,945	99.98	5,704	0.02	7,121
13	To grant the directors authority to allot shares	36,469,649	99.96	15,555	0.04	2,566
Special Resolutions						
14	To dis-apply pre-emption rights	36,470,400	99.96	16,304	0.04	1,066
15	To dis-apply pre-emption in relation to shares issued for the purpose of financing an acquisition or other specified capital investment.	36,387,034	99.73	99,170	0.27	1,566
16	To grant authority to purchase own shares	36,438,794	99.87	46,910	0.13	2,066
17	To approve the calling of general meetings on not less than 14 clear days' notice	36,239,859	99.32	247,911	0.68	0

*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 61,653,134 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 <http://www.morningstar.co.uk/uk/nsm>

ENQUIRIES:

Norcros plc

Nick Kelsall, Group Chief Executive
Shaun Smith, Group Finance Director

Tel: 01625 547700

Hudson Sandler

Nick Lyon
Charlie Jack

Tel: 020 7796 4133

For further information, please visit the Company website:

www.norcros.com