

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

Results of AGM

Following the Annual General Meeting held on 22 July 2015, 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 2015	395,764,060	99.99	44,000	0.01	0
2	To approve the board's remuneration report for the financial year ending 31 March 2015	395,448,420	99.92	301,228	0.08	58,412
3	To declare a final dividend of 0.375 pence per ordinary share	395,767,020	99.99	41,040	0.01	0
4	To re-elect Jo Hallas as a director	392,258,281	99.10	3,549,779	0.90	0
5	To re-elect Martin Towers as a director	392,258,281	99.10	3,549,779	0.90	0
6	To re-elect David McKeith as director	392,258,281	99.10	3,549,779	0.90	0
7	To re-elect Nick Kelsall as a director	394,053,759	99.56	1,754,301	0.44	0
8	To re-elect Martin Payne as a director	394,053,759	99.56	1,754,301	0.44	0
9	To re-appoint PricewaterhouseCoopers LLP as auditors of the company	391,990,114	99.06	3,734,011	0.94	83,935
10	To authorise the directors to determine the auditors' remuneration	392,182,074	99.09	3,590,739	0.91	119,939
11	To approve the consolidation of 1p ordinary shares into ordinary shares of 10p each.	395,534,198	99.95	196,713	0.05	77,149
12	To grant the directors authority to allot shares	395,617,965	99.97	128,095	0.03	62,000
Special Resolutions						
13	To dis-apply pre-emption rights	395,149,075	99.85	575,088	0.15	83,897
14	To grant authority to purchase own shares	395,568,464	99.95	189,596	0.05	50,000
15	To approve the calling of general meetings on not less than 14 clear days' notice	387,502,119	97.90	8,305,941	2.10	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 609,959,300 ordinary 1p 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
Martin Payne, Group Finance Director

Tel: 01625 547700

Hudson Sandler

Nick Lyon
Charlie Jack
Katie Matthews

Tel: 020 7796 4133

For further information please visit the Company website:

www.norcros.com