

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

**Results of AGM**

Following the Annual General Meeting held on 28 July 2010, Norcros plc announces the results of the poll vote for each resolution as follows:

Annual Meeting numbered as per Notice of Meeting		For*		Against		Withheld
		Number	%	Number	%	Number
<b>Ordinary Resolutions</b>						
<b>1</b>	To receive and adopt the accounts and reports for the financial year ended 31 March 2010	276,022,887	100	0	0	0
<b>2</b>	To approve the Remuneration Report for the financial year ending 31 March 2010	275,775,887	99.91	247,000	0.09	0
<b>3</b>	To elect Vijay Aggarwal as Director	210,312,222	94.35	12,594,199	5.65	53,116,466
<b>4</b>	To re-elect Les Tench as Director	275,918,427	100.00	11,460	0.00	93,000
<b>5</b>	To re-elect Jamie Stevenson as a Director	275,921,427	100.00	11,460	0.00	90,000
<b>6</b>	To re-appoint PricewaterhouseCoopers LLP as Auditors	275,922,887	99.96	100,000	0.04	0
<b>7</b>	To authorise the Directors to determine the Auditors' remuneration	275,922,887	100.00	10,000	0.00	90,000
<b>8</b>	To authorise the Directors to allot shares	275,890,887	99.95	132,000	0.05	0
<b>Special Resolutions</b>						
<b>9</b>	To authorise the Directors to disapply statutory pre-emption rights	275,971,427	99.98	51,460	0.02	0
<b>10</b>	To authorise the Company to purchase its own shares	276,018,991	100.00	3,896	0.00	0
<b>11</b>	To authorise the Company to call a general meeting on not less than 14 days' notice	275,919,887	99.96	103,000	0.04	0
<b>12</b>	To adopt new Articles of Association	275,817,887	99.96	103,000	0.04	102,000

\*Votes 'For' include those votes giving the Chairman discretion.

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](http://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 UK Listing Authority ("UKLA") and will be available for inspection at the

UKLA's Document Viewing Facility, which is situated at Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

**ENQUIRIES:**

**Norcros plc**

Joe Matthews, Group Chief Executive  
Nick Kelsall, Group Chief Executive - Designate

**Tel: 01625 547700**

**Oriel Securities**

Emma Griffin  
David Arch  
Jonathan Walker

**Tel: 020 7710 7600**

**College Hill**

Mark Garraway  
Adam Aljewicz

**Tel: 020 7457 2020**

For further information please visit the Company website:

[www.norcros.com](http://www.norcros.com)