

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

Results of AGM

Following the Annual General Meeting held on 23 July 2025, 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 2025	72,191,451	99.90%	69,500	0.10%	5,142
2	To declare a final dividend of 6.9 pence per ordinary share for the year ended 31 March 2025.	72,266,093	100.00%	-	0.00%	-
3	To approve the Directors' Remuneration Report for the year ended 31 March 2025	71,841,672	99.43%	413,171	0.57%	11,250
4	To re-elect Steve Good as a director	69,851,356	96.73%	2,359,492	3.27%	55,245
5	To re-elect Alison Littlely as a director	71,581,547	99.14%	624,301	0.86%	60,245
6	To re-elect Stefan Allanson as director	71,588,547	99.14%	622,301	0.86%	55,245
7	To re-elect Thomas Willcocks as a director	71,581,547	99.14%	624,301	0.86%	60,245
8	To re-elect James Eyre as a director	72,161,974	99.94%	39,874	0.06%	64,245
9	To re-elect Rebecca DeNiro as a director	72,171,217	99.95%	39,631	0.05%	55,245
10	To re-appoint BDO LLP as auditor	72,195,610	99.98%	14,238	0.02%	56,245
11	To authorise the Audit and Risk Committee of the Board to determine the auditor's remuneration	72,207,867	99.93%	53,084	0.07%	5,142
12	To authorise the Directors to allot shares up to the specified limit	72,192,504	99.90%	70,589	0.10%	3,000
Special Resolutions						
13	To empower the Directors to disapply pre-emption rights up to the specified limit.	72,144,855	99.84%	118,238	0.16%	3,000
14	To empower the Directors to disapply pre-emption rights up to the specified limit in relation to an acquisition or other specified capital investment	72,165,696	99.87%	97,397	0.13%	3,000
15	To grant authority to purchase own shares	72,174,139	99.88%	88,045	0.12%	3,909
16	To approve calling of general meetings on not less than 14 clear days' notice.	72,068,910	99.73%	197,183	0.27%	-

*Votes 'For' include those votes giving the Chair of the meeting 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 89,947,975 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:

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Thomas Willcocks, Chief Executive Officer
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For further information, please visit the Company website: www.norcros.com