

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

Results of AGM

Following the Annual General Meeting held on 24 July 2024, 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 2024	70,507,219	99.90%	69,500	0.10%	16,520
2	To declare a final dividend of 6.8 pence per ordinary share for the year ended 31 March 2024.	70,593,239	100.00%	0	0.00%	0
3	To approve the Directors' Remuneration Report for the year ended 31 March 2024	70,117,694	99.35%	458,404	0.65%	17,141
4	To re-elect Steve Good as a director	68,362,621	96.85%	2,220,219	3.15%	10,399
5	To re-elect Alison Littley as a director	70,076,144	99.28%	506,696	0.72%	10,399
6	To re-elect Stefan Allanson as director	70,076,144	99.28%	506,696	0.72%	10,399
7	To re-elect Thomas Willcocks as a director	70,581,840	100.00%	1,000	0.00%	10,399
8	To re-elect James Eyre as a director	70,581,840	100.00%	1,000	0.00%	10,399
9	To elect Rebecca DeNiro as a director	70,581,749	100.00%	1,000	0.00%	10,490
10	To re-appoint BDO LLP as auditor	70,581,185	99.99%	7,700	0.01%	4,354
11	To authorise the Audit and Risk Committee of the Board to determine the auditor's remuneration	70,580,685	99.99%	7,700	0.01%	4,854
12	To authorise the Directors to allot shares up to the specified limit	69,862,627	98.97%	728,612	1.03%	500
Special Resolutions						
13	To empower the Directors to disapply pre-emption rights up to the specified limit.	69,786,986	98.86%	804,253	1.14%	500
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	69,786,345	98.86%	804,894	1.14%	500
15	To grant authority to purchase own shares	70,585,885	99.99%	7,354	0.01%	0
16	To approve calling of general meetings on not less than 14 clear days' notice.	70,382,599	99.72%	196,140	0.28%	14,500

*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 89,774,272 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

Thomas Willcocks, Chief Executive Officer
James Eyre, Chief Financial Officer

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