

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

**Results of AGM**

Following the Annual General Meeting held on 23 July 2014, 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
<b>Ordinary Resolutions</b>						
<b>1</b>	To receive the audited accounts and the auditors' and directors' reports for the year ended 31 March 2014	425,100,544	100.00	0	0.00	0
<b>2</b>	To approve the board's remuneration report for the financial year ending 31 March 2014	424,843,727	99.94	246,817	0.06	10,000
<b>3</b>	To approve the Directors' remuneration policy statement	424,480,213	99.89	483,296	0.11	137,035
<b>4</b>	To declare a final dividend of 0.34 pence per ordinary share	425,090,544	100.00	0	0.00	10,000
<b>5</b>	To re-elect Jo Hallas as a director	425,046,438	99.99	49,106	0.01	5,000
<b>6</b>	To re-elect Martin Towers as a director	424,960,638	99.97	134,906	0.03	5,000
<b>7</b>	To re-elect David McKeith as director	425,036,438	99.99	59,106	0.01	5,000
<b>8</b>	To re-elect Nick Kelsall as a director	424,299,538	99.81	796,006	0.19	5,000
<b>9</b>	To re-elect Martin Payne as a director	424,299,538	99.81	796,006	0.19	5,000
<b>10</b>	To re-appoint PricewaterhouseCoopers LLP as auditors of the company	424,860,626	100.00	1,079	0.00	238,839
<b>11</b>	To authorise the directors to determine the auditors' remuneration	425,052,359	99.99	38,185	0.01	10,000
<b>12</b>	To approve the amendment to the rules of the Norcros plc 2011 Deferred Bonus Plan	424,684,819	99.93	285,264	0.07	130,461
<b>13</b>	To approve the amendment to the rules of the Norcros plc 2011 Performance Share Plan	424,684,819	99.93	285,264	0.07	130,461
<b>14</b>	To grant the directors authority to allot shares	424,996,080	99.99	52,864	0.01	51,600
<b>Special Resolutions</b>						
<b>15</b>	To dis-apply pre-emption rights	424,967,719	99.97	131,225	0.03	1,600
<b>16</b>	To grant authority to purchase own shares	424,840,369	99.95	208,575	0.05	51,600
<b>17</b>	To approve the calling of general meetings on not less than 14 clear days' notice	418,405,701	98.44	6,634,843	1.56	60,000

\*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 587,885,491 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](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 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](http://www.norcros.com)