

Castings plc

Result of AGM

Castings plc announces that all of the resolutions put to its shareholders at the AGM held yesterday afternoon were duly passed.

Details of the proxy votes received for each resolution will be made available this morning on the company's website, www.castings.plc.uk.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business have been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The items of special business approved at the AGM were:

Resolution 12 - Disapplication of Pre-Emption Rights

Resolution 13 - Authority to Purchase Own Shares

S J Mant, Director and Company Secretary

Castings plc, Lichfield Road, Brownhills, West Midlands WS8 6JZ

16 August 2023

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