

Carclo plc ("the Company")

LEI: 21380078MEM399JP1956

31 August 2023

Results of Annual General Meeting

The Company announces that at its Annual General Meeting ("AGM") held earlier today, all of the resolutions proposed in the Notice of General Meeting dated 31 July 2023 were duly passed by shareholders by means of a poll vote.

The results of the poll on each resolution are set out below.

Resolution	For (including discretionary votes)		Against				Votes Withheld
	Number of votes	% of votes cast	Number of votes	% of votes cast	Total votes cast (excluding votes withheld)	% of issued share capital voted (excluding votes withheld)	
1. To receive the audited accounts and the auditors' and directors' reports for the year ended 31 March 2023	20,169,026	99.84%	32,835	0.16%	20,201,861	27.52	5,982
2. To approve the directors' remuneration report (excluding the remuneration policy) for the year ended 31 March 2023	19,924,738	98.76%	249,996	1.24%	20,174,734	27.48	33,109
3. To elect David Bedford as a director	withdrawn	withdrawn	withdrawn	withdrawn	withdrawn	withdrawn	withdrawn
4. To elect Rachel Amey as a director	20,126,113	99.74%	52,841	0.26%	20,178,954	27.48	28,889
5. To re-elect Eric Hutchinson as a director	19,908,576	99.61%	78,710	0.39%	19,987,286	27.22	220,557
6. To re-elect Frank Doorenbosch as a director	19,695,959	99.60%	79,987	0.40%	19,775,946	26.94	431,897
7. To re-elect Joe Oatley as a director	20,101,317	99.60%	79,987	0.40%	20,181,304	27.49	26,539
8. To re-appoint Mazars LLP as auditors	20,149,244	99.79%	42,301	0.21%	20,191,545	27.50	16,298
9. To authorise the audit committee of the board of							

directors to determine the auditors' remuneration	20,157,503	99.79%	42,458	0.21%	20,199,961	27.51	7,882
10. To authorise the directors to allot shares up to the specified limit	20,122,763	99.61%	79,098	0.39%	20,201,861	27.52	5,982
11. To empower the directors to issue shares for cash free from statutory pre-emption rights up to the specified limit	20,007,561	99.18%	164,622	0.82%	20,172,183	27.48	35,660
12. To authorise the Company to purchase its own shares up to the specified limit	19,385,813	95.96%	816,048	4.04%	20,201,861	27.52	5,982
13. To authorise the calling of any general meeting (other than an annual general meeting) by not less than 14 clear days' notice	20,150,092	99.74%	51,769	0.26%	20,201,861	27.52	5,982

Notes:

- a. The number of shares in issue and eligible to vote at the meeting was 73,419,193 ordinary shares. Each shareholder, present in person or by proxy, was entitled to one vote per share held;
- b. A vote withheld is not a vote in law and is not counted in the calculation of votes for or against the resolutions.
- c. Any proxy appointments which gave discretion to the Chair have been included in the for total
- d. In accordance with UK Listing Rule 9.6.2, copies of all resolutions passed other than resolutions concerning ordinary business have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
- e. A copy of the Annual General Meeting results will be available on the Carclo plc website at <http://www.carclo-plc.com/>

Enquiries:

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