

5 September 2023

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

Result of 2023 AGM

Renold plc, a leading international supplier of industrial chains and related power transmission products, announces that at its annual general meeting ("AGM") held earlier today, all resolutions proposed were duly passed. Full details of each resolution were set out in the notice of AGM which is available on the Company's website at <https://investors.renold.com/shareholder-information/agm-and-gm-details/2023>. The results of the voting will shortly be made available at the same web address.

ENQUIRIES:

Renold plc
Andrew Batchelor, Company Secretary

IFC Advisory Limited
Tim Metcalfe
Graham Herring
renold@investor-focus.co.uk

0161 498 4500

020 3934 6630

Nominated Adviser and Joint Broker
Peel Hunt LLP
Mike Bell
Ed Allsopp

Joint Broker
FinnCap Limited
Ed Frisby / Tim Harper (Corporate Finance)
Andrew Burdis / Harriet Ward (ECM)

020 7418 8900

020 7220 0500

NOTES FOR EDITORS

Renold is a global leader in the manufacture of industrial chains and also manufactures a range of torque transmission products which are sold throughout the world to a broad range of original equipment manufacturers and distributors. The Company has a well-deserved reputation for quality that is recognised worldwide. Its products are used in a wide variety of industries including manufacturing, transportation, energy, steel and mining.

Further information about Renold can be found on the website at: www.renold.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSSMFLIEDSEIU

