

J. SMART & CO. (CONTRACTORS) PLC
28 CRAMOND ROAD SOUTH
EDINBURGH
EH4 6AB

Company Number: SC025130

RESULTS OF ANNUAL GENERAL MEETING

J. Smart & Co. (Contractors) PLC (the Company) announces that the following resolutions were duly passed at the Company's Annual General Meeting which was held at 12 noon on 16 January 2025 at 28 Cramond Road South, Edinburgh EH4 6AB. The results were as follows:

No	Resolution	For ¹	% For	Against	% Against	Votes Withheld ²
ORDINARY RESOLUTIONS						
1	Receive the Statement of Accounts for the year ended 31st July 2024	26,622,812	100.00	0	0.00	0
2	Approve Directors Remuneration Policy	26,614,688	99.97	8,024	0.03	100
3	Approve Directors Remuneration Report	26,622,812	100.00	0	0.00	0
4	Declare a final dividend of 2.27p per share	26,622,812	100.00	0	0.00	0
5	Re-elect John R Smart as a Director	26,614,788	100.00	0	0.00	8,024
6	Re-elect Alasdair H Ross as a Director	26,614,788	100.00	0	0.00	8,024
7	Re-elect Patricia Sweeney as a Director	26,614,788	100.00	0	0.00	8,024
8	Re-appoint BDO LLP as the Company's Auditor	26,614,788	99.97	8,024	0.03	0
9	Authorise the Directors to determine the remuneration of the Auditor	26,614,788	99.97	8,024	0.03	0
SPECIAL RESOLUTIONS						
10	Authorise the Company to make market purchase of own shares	26,622,712	100.00	100	0.00	0

Ordinary resolutions require a minimum of 50% of votes cast to be in favour of the resolution for it to be passed.

Special resolutions require a minimum of 75% of votes cast to be in favour of the resolution for it to be passed.

Notes

- 1 Includes those votes giving the Chairman discretion
- 2 A 'Vote Withheld' is not a vote in law and is not counted in the calculation of votes 'For' or 'Against' a resolution

Patricia Sweeney
Company Secretary
16 January 2025

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