

Vesuvius plc - Result of Annual General Meeting 2025 ("AGM")

Vesuvius plc ("the Company") confirms that, at its AGM held today, each of the resolutions set out in the Notice of Meeting to Shareholders dated 27 March 2025 were passed by the Shareholders. A poll was conducted on each resolution at the meeting and the results, certified by the scrutineer Equiniti Limited, were as follows: A

A	RESOLUTIONS	FOR		AGAINST		TOTAL		A
A	A	No. of votes cast ¹	% of votes cast	No. of votes cast	% of votes cast	No. of votes cast ³	% of Issued Share Capital ²	Votes withheld ³
1	Receipt of Annual Report and Accounts	220,983,929	100.00%	6,712	0.00%	220,990,641	89.05%	914,776
2	Declaration of Final Dividend	217,678,721	100.00%	1,881	0.00%	217,680,602	87.71%	4,224,815
3	Approval of Directors' Remuneration Report	221,182,193	99.68%	714,502	0.32%	221,896,695	89.41%	8,722
4	Election of Italia Boninelli	217,450,121	99.90%	227,506	0.10%	217,677,627	87.71%	4,227,790
5	Re-election of Patrick Andr��	220,932,858	99.56%	965,621	0.44%	221,898,479	89.41%	6,938
6	Re-election of Carla Bailo	217,454,436	99.90%	223,191	0.10%	217,677,627	87.71%	4,227,790
7	Re-election of Mark Collis	221,512,139	99.83%	386,340	0.17%	221,898,479	89.41%	6,938
8	Re-election of Carl-Peter Forster	208,366,747	95.98%	8,727,696	4.02%	217,094,443	87.48%	4,810,974
9	Re-election of Dinggui Gao	217,453,783	99.90%	223,844	0.10%	217,677,627	87.71%	4,227,790
10	Re-election of Friederike Helfer	218,057,012	98.27%	3,841,467	1.73%	221,898,479	89.41%	6,938
11	Re-election of Eva Lindqvist	216,935,065	99.66%	742,562	0.34%	217,677,627	87.71%	4,227,790
12	Re-election of Robert MacLeod	221,675,530	99.90%	222,949	0.10%	221,898,479	89.41%	6,938
13	Reappointment of Auditor	220,667,375	99.71%	649,237	0.29%	221,316,612	89.18%	588,805
14	Remuneration of Auditor	221,322,932	99.74%	573,852	0.26%	221,896,784	89.41%	8,633
15	Authority to incur political expenditure	221,138,562	99.66%	762,542	0.34%	221,901,104	89.41%	4,313
16	Authority to allot shares	211,965,870	95.52%	9,935,283	4.48%	221,901,153	89.41%	4,264
17	Special Resolution: Authority to dis-apply pre-emption Rights	216,320,841	97.49%	5,578,973	2.51%	221,899,814	89.41%	5,603
18	Special Resolution: Additional authority to disapply pre-emption rights only in connection with an acquisition or specified	215,450,188	97.09%	6,447,296	2.91%	221,897,484	89.41%	7,933

	investment							
19	Special Resolution: Authority to purchase own shares	217,606,960	99.98%	44,610	0.02%	217,651,570	87.70%	4,253,847
20	Special Resolution: Authority to call a general meeting on 14 clear days' notice	215,295,289	97.02%	6,605,838	2.98%	221,901,127	89.41%	4,290
21	Ordinary Resolution: Amendment to the aggregate cap on the remuneration of Non-executive Directors	221,867,365	99.99%	28,327	0.01%	221,895,692	89.41%	9,725

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Notes:

1. Any proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "for" total.
2. The total number of shares in issue is 255,442,891 of which 7,271,174 shares are held as Treasury shares. Therefore, the total number of voting rights in the Company is 248,171,717.
3. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
4. All percentages are shown to two decimal places.

This information will also shortly be available to view on the Company's website at: www.vesuvius.com.

A copy of Resolution 21 will be submitted to the National Storage Mechanism in accordance with Listing Rule 6.4.2 and will be available to view at:

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

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For further information, please contact:

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About Vesuvius plc

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Vesuvius is a global leader in molten metal flow engineering and technology principally serving process industries operating in challenging high temperature conditions.

We develop innovative and customised solutions, often used in extremely demanding industrial environments, which enable our customers to make their manufacturing processes safer, more efficient and more sustainable. These include flow control solutions, advanced refractories and other consumable products and increasingly, related technical services including data capture.

We have a worldwide presence. We serve our customers through a network of cost-efficient manufacturing plants located close to their own facilities, and embed our industry experts within their operations, who are all supported by our global technology centres.

Our core competitive strengths are our market and technology leadership, strong customer relationships, well established presence in developing markets and our global reach, all of which facilitate the expansion of our addressable markets.

Our ultimate goal is to create value for our customers, and to deliver sustainable, profitable growth for our shareholders giving a superior return on their investment whilst providing each of our employees with a safe workplace where they are recognised, developed and properly rewarded.

We think beyond today to create solutions that will shape the future.

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Vesuvius plc, 165 Fleet Street, London EC4A 2AE
Registered in England and Wales No. 8217766
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