

AGM Statement

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Cranswick PLC
29 July 2024

Cranswick plc ("Cranswick" or the "Company")

Poll Result for 2024 Annual General Meeting

Cranswick confirms that all resolutions proposed at its Annual General Meeting earlier today were passed on a poll vote

The results of the 2024 Annual General Meeting poll vote are as follows:

Resolution	For No. of shares	(see note 2) %	Against No. of shares	(see note 2) %	No. of votes Withheld (see note 3)	Total Votes Cast
1. Receive Annual Report and Accounts	43,105,903	100.00	285	0.00	255,204	43,106,188
2. Approve the Remuneration Report	42,003,062	96.90	1,344,187	3.10	14,143	43,347,249
3. Approve Remuneration Policy	37,613,085	86.77	5,737,092	13.23	11,215	43,350,177
4. Declare final dividend	43,351,909	100.00	256	0.00	9,227	43,352,165
5. Re-elect Chris Aldersley	41,705,865	96.21	1,644,469	3.79	11,058	43,350,334
6. Re-elect Liz Barber	42,270,591	97.51	1,079,743	2.49	11,058	42,350,334
7. Re-elect Mark Bottomley	41,663,004	96.11	1,687,330	3.89	11,058	43,350,334
8. Re-elect Jim Brisby	41,705,865	96.21	1,644,469	3.79	11,058	43,350,334
9. Re-elect Adam Couch	41,780,246	96.38	1,570,088	3.62	11,058	43,350,334
10. Re-elect Yetunde Hofmann	42,613,369	98.30	735,989	1.70	12,034	43,349,358
11. Re-elect Tim Smith	39,212,045	91.38	3,699,034	8.62	450,313	42,911,079
12. Elect Rachel Howarth	43,133,493	99.50	215,080	0.50	12,819	43,348,573
13. Elect Alan Williams	42,543,100	98.14	806,973	1.86	11,319	43,350,073
14. Re-appoint PwC as auditors	43,138,130	99.51	213,210	0.49	9,952	43,351,340
15. Authorise Directors to determine auditors' remuneration	43,349,481	99.99	2,456	0.01	9,355	43,351,937
16. Authorise allotment of shares	42,364,022	97.72	988,143	2.28	9,227	43,352,165
17. Disapply pre-emption rights (General)*	41,105,024	94.82	2,246,311	5.18	10,057	43,351,335
18. Disapply pre-emption rights (Acquisitions)*	40,836,442	94.20	2,514,893	5.80	10,057	43,351,335
19. Authorise purchase of own shares*	43,070,482	99.51	213,184	0.49	77,726	43,283,666
20. Call general meetings on 14 days notice*	42,162,010	97.26	1,189,194	2.74	10,188	43,351,204
21. Approve LTIP Plan	41,203,062	95.05	2,147,917	4.95	10,413	43,350,979
22. Approve BAYE Plan	43,350,533	100.00	431	0.00	10,428	43,350,964
23. Increase limit on Non-Executive Directors fees	43,309,663	99.91	40,244	0.09	11,485	43,349,907

24. Authorise Scrip Scheme	43,351,155	100.00	749	0.00	9,488	43,351,904
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* Special Resolution

NOTES:

1. All resolutions were passed
2. Votes "For" and "Against" are expressed as a percentage of votes received.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
4. Total number of shares in issue at 6pm on 26 July 2024 = 54,079,256. 80% of voting capital was instructed.

In accordance with the UK Listing Authority's Listing Rule 9.6.2, copies of all the resolutions passed by Cranswick plc shareholders, other than ordinary business have been submitted to the National Storage mechanism and are available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For enquiries:

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