

Cranswick plc (“Cranswick” or the “Company”)

Poll Result for 2022 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 2022 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	43,620,127	99.46	238,633	0.54	72,708	43,931,468
2. Approve the Remuneration Report	40,566,242	92.53	3,276,024	7.47	11,473	43,853,739
3. Declare final dividend	43,821,788	99.93	31,876	0.07	75	43,853,739
4. Re-elect Mark Bottomley	42,462,436	96.68	1,458,670	3.32	10,362	43,931,468
5. Re-elect Jim Brisby	42,539,306	96.85	1,381,800	3.15	10,362	43,931,468
6. Re-elect Adam Couch	42,808,312	97.47	1,112,794	2.53	10,362	43,931,468
7. Re-elect Pam Powell	43,142,749	98.23	778,357	1.77	10,362	43,931,468
8. Re-elect Mark Reckitt	43,095,075	98.12	826,238	1.88	10,155	43,931,468
9. Re-elect Tim Smith	42,107,369	95.87	1,813,737	4.13	10,362	43,931,468
10. Re-elect Liz Barber	43,411,688	98.84	509,418	1.16	10,362	43,931,468
11. Re-appoint PwC as auditors	43,688,435	99.65	155,508	0.35	9,796	43,853,739
12. Authorise Directors to determine auditors' remuneration	43,843,395	100.00	1,048	0.00	9,296	43,853,739
13. Authorise allotment of shares	42,845,431	97.55	1,076,397	2.45	9,640	43,931,468
14. Disapply pre-emption rights (General)*	43,705,476	99.99	4,494	0.01	221,498	43,931,468
15. Disapply pre-emption rights (Acquisitions)*	42,629,162	97.53	1,080,513	2.47	221,498	43,931,173
16. Authorise purchase of own shares*	43,569,234	99.26	325,632	0.74	36,602	43,931,468
17. Call general meetings on 14 days notice*	40,423,676	92.04	3,496,952	7.96	9,865	43,930,193
18. Authorise amendment to Articles*	43,918,354	100.00	168	0.00	11,446	43,929,968

* Special Resolution

NOTES:

- All resolutions were passed
- Votes “For” and “Against” are expressed as a percentage of votes received.
- 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 29 July 2022 = 53,439,712 shares.82.2% 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 www.morningstar.co.uk/uk/NSM.

For enquiries:

Steven Glover, Company Secretary – 01482 275000