

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

Poll Result for 2023 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 2023 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	43,979,524	100.00	575	0.00	271,502	43,980,099
2. Approve the Remuneration Report	39,798,119	89.96	4,440,977	10.04	12,505	44,239,096
3. Declare final dividend	44,251,040	100.00	486	0.00	75	44,251,526
4. Re-elect Liz Barber	43,580,101	98.51	660,260	1.49	11,240	44,240,361
5. Re-elect Mark Bottomley	42,719,738	96.56	1,521,395	3.44	10,468	44,241,133
6. Re-elect Jim Brisby	42,768,011	96.67	1,473,122	3.33	10,468	44,241,133
7. Re-elect Adam Couch	42,945,896	97.07	1,295,237	2.93	10,468	44,241,133
8. Re-elect Pam Powell	43,401,428	98.10	838,933	1.90	11,240	44,240,361
9. Re-elect Tim Smith	41,885,250	95.18	2,121,494	4.82	244,857	44,006,744
10. Elect Chris Aldersley	42,778,973	96.70	1,462,160	3.30	10,468	44,241,133
11. Elect Yetunde Hofmann	44,210,780	99.93	29,325	0.07	11,496	44,240,105
12. Re-appoint PwC as auditors	43,976,756	99.40	265,077	0.60	9,768	44,241,833
13. Authorise Directors to determine auditors' remuneration	44,212,359	99.93	29,603	0.07	9,639	44,241,962
14. Authorise allotment of shares	43,489,598	98.30	751,136	1.70	10,867	44,240,734
15. Disapply pre-emption rights (General)*	41,335,764	93.43	2,905,532	6.57	10,305	44,241,296
16. Disapply pre-emption rights (Acquisitions)*	41,115,613	92.94	3,125,613	7.06	10,375	44,241,226
17. Authorise purchase of own shares*	43,962,696	99.47	235,791	0.53	53,114	44,198,487
18. Call general meetings on 14 days notice*	43,314,132	97.90	927,236	2.10	10,233	44,241,368
19. Approve SAYE Plan	44,221,578	99.96	19,584	0.04	10,439	44,241,162

* 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 21 July 2023 = 53,860,882. 82% 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:

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