AGM final proxy voting 2015

The Annual General Meeting of Cranswick plc was held at 10.30am on Monday 27th July 2015

All resolutions were approved by a show of hands at the meeting.

The results of the proxy votes received in advance of the meeting are reported below:

Resolution		**For**	**Against**	**Withheld**
1	To receive and adopt the Report of the Directors and the Accounts for the year ended 31 March 2015	39,008,957	118,556	127,752
2	To receive and approve the Remuneration Committee Report for the year ended 31 March 2015	38,234,175	1,018,817	2,273
3	To approve the Directors' Remuneration Policy as set our in the Remuneration Committee Report	37,610,146	1,145,179	499,940
4	To declare a Final Dividend of 23.4p per share on the existing Ordinary Share Capital	39,255,265	0	0
5	To re-elect Kate Allum as a Director	39,104,305	150,073	887
6	To re-elect Mark Bottomley as a Director	37,076,438	2,153,709	25,118
7	To re-elect Jim Brisby as a Director	36,790,196	2,439,951	25,118
8	To re-elect Adam Couch as a Director	37,086,409	2,152,795	16,061
9	To re-elect Martin Davey as a Director	36,193,384	2,864,462	197,419
10	To re-elect Steven Esom as a Director	38,950,082	280,065	25,118
11	To re-elect Mark Reckitt as a Director	39,037,134	192,446	25,685
12	To re-appoint Ernst & Young LLP as auditors	38,728,677	525,512	1,076
13	To authorise the Directors to determine the auditors' remuneration	38,934,296	320,969	0
14	To renew the Directors authority to allot shares	39,051,443	192,109	11,713
15	To renew the Directors authority on the Disapplication of pre-emption rights	38,339,908	694,505	220,852
16	To renew the Company's authority to make market purchases of its own shares	39,202,962	25,012	27,291
17	Authority to implement a new Long Term Incentive Plan	37,640,075	1,103,632	511,558
18	To authorise general meetings (other than Annual General Meetings) on not less than 14 clear days' notice	35,833,151	3,394,797	27,317

Number of shareholders at the meeting:	62
Issued Share Capital at date of meeting:	49,585,717
Number of votes per share:	1