

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

Poll Result for 2019 Annual General Meeting

| 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 | 41,372,946 | 99.99 | 5,460 | 0.01 | 341,153 | 41,378,406 |
| 2. Approve the Remuneration Report | 40,795,320 | 98.35 | 685,449 | 1.65 | 238,789 | 41,480,769 |
| 3. Declare final dividend | 41,587,349 | 99.68 | 131,840 | 0.32 | 371 | 41,719,189 |
| 4. Re-elect Kate Allum | 41,249,262 | 98.87 | 469,927 | 1.13 | 371 | 41,719,189 |
| 5. Re-elect Mark Bottomley | 37,681,360 | 90.32 | 4,037,695 | 9.68 | 505 | 41,719,055 |
| 6. Re-elect Jim Brisby | 37,698,480 | 90.36 | 4,020,305 | 9.64 | 775 | 41,718,785 |
| 7. Re-elect Adam Couch | 37,701,588 | 90.37 | 4,017,331 | 9.63 | 641 | 41,718,919 |
| 8. Re-elect Martin Davey | 37,024,369 | 88.75 | 4,694,685 | 11.25 | 505 | 41,719,054 |
| 9. Re-elect Pam Powell | 41,501,094 | 99.48 | 218,095 | 0.52 | 371 | 41,719,189 |
| 10. Re-elect Mark Reckitt | 41,294,152 | 99.15 | 352,364 | 0.85 | 73,044 | 41,646,516 |
| 11. Re-elect Tim Smith | 41,366,518 | 99.15 | 352,671 | 0.85 | 371 | 41,719,189 |
| 12. Re-appoint PwC as auditors | 41,710,677 | 100.00 | 1,672 | 0.00 | 7,211 | 41,712,349 |
| 13. Authorise Directors to determine auditors’ remuneration | 41,711,788 | 100.00 | 606 | 0.00 | 7,166 | 41,712,394 |
| 14. Authorise allotment of shares | 41,575,755 | 99.66 | 143,235 | 0.34 | 570 | 41,718,990 |
| 15. Disapply pre-emption rights (General)* | 41,715,735 | 99.99 | 3,389 | 0.01 | 436 | 41,719,124 |
| 16. Disapply pre-emption rights (Acquisitions)* | 39,981,123 | 95.84 | 1,736,924 | 4.16 | 1,512 | 41,718,047 |
| 17. Authorise purchase of own shares* | 41,530,135 | 99.55 | 186,714 | 0.45 | 2,710 | 41,716,849 |
| 18. Call general meetings on 14 days notice* | 38,335,618 | 91.89 | 3,382,201 | 8.11 | 1,741 | 41,717,819 |

* 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 25 July 2019 = 51,869,406 shares. 80.43% 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