

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

Poll Result for 2020 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	40,456,970	99.91	38,231	0.09	282,296	40,777,497
2. Approve the Remuneration Report	37,977,895	93.55	2,620,076	6.45	179,526	40,777,497
3. Declare final dividend	40,755,638	99.95	21,860	0.05	0	40,777,498
4. Re-elect Kate Allum	40,059,202	98.24	717,049	1.76	1,247	40,777,498
5. Re-elect Mark Bottomley	35,574,253	87.24	5,201,998	12.76	1,247	40,777,498
6. Re-elect Jim Brisby	35,597,160	87.30	5,179,091	12.70	1,247	40,777,498
7. Re-elect Adam Couch	35,600,074	87.31	5,176,177	12.69	1,247	40,777,498
8. Re-elect Martin Davey	34,616,928	85.31	5,959,023	14.69	201,546	40,777,497
9. Re-elect Pam Powell	40,527,198	99.39	249,053	0.61	1,247	40,777,498
10. Re-elect Mark Reckitt	40,217,961	98.72	520,415	1.28	39,122	40,777,498
11. Re-elect Tim Smith	40,339,418	98.93	436,833	1.07	1,247	40,777,498
12. Re-appoint PwC as auditors	40,775,440	100.00	1,222	0.00	836	40,777,498
13. Authorise Directors to determine auditors’ remuneration	40,777,070	100.00	212	0.00	216	40,777,498
14. Authorise allotment of shares	39,187,572	96.10	1,588,227	3.90	1,699	40,777,498
15. Disapply pre-emption rights (General)*	40,759,179	99.98	7,766	0.02	10,553	40,777,498
16. Disapply pre-emption rights (Acquisitions)*	40,544,060	99.45	222,436	0.55	11,001	40,777,497
17. Authorise purchase of own shares*	40,481,825	99.42	237,494	0.58	58,178	40,777,497
18. Call general meetings on 14 days notice*	36,725,921	90.07	4,051,129	9.93	448	40,777,498

* 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 13 August 2020 = 52,457,210 shares. 77.7% 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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