

## AGM final proxy voting 2014

The Annual General Meeting of Cranswick plc was held at 10.30am on Monday 28th July 2014

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 2014	36,206,423	0	699,791
2 To receive and approve the Remuneration Committee Report for the year ended 31 March 2014	31,446,591	252,334	5,207,289
3 To approve the Directors' Remuneration Policy as set out in the Remuneration Committee Report	25,980,833	9,705,867	1,219,514
4 To declare a Final Dividend of 22.0p per share on the existing Ordinary Share Capital	36,906,214	0	0
5 To re-elect Kate Allum as a Director	36,399,425	503,633	3,156
6 To re-elect Mark Bottomley as a Director	34,499,875	2,403,976	2,363
7 To re-elect Jim Brisby as a Director	34,500,789	2,403,062	2,363
8 To re-elect Adam Couch as a Director	34,514,954	2,388,897	2,363
9 To re-elect Martin Davey as a Director	33,591,831	3,068,097	246,286
10 To re-elect Steven Esom as a Director	34,183,131	2,720,463	2,620
11 To elect Mark Reckitt as a Director	36,844,913	58,371	2,930
12 To re-appoint Ernst & Young LLP as auditors	34,006,961	2,221,123	678,130
13 To authorise the Directors to determine the auditors' remuneration	35,604,886	623,198	678,130
14 To renew the Directors authority to allot shares	36,825,650	78,405	2,159
15 To renew the Directors authority on the Disapplication of pre-emption rights	36,792,001	86,941	27,272
16 To give the Directors authority to allot shares and disapplication of pre-emption rights in connection with a rights issue	36,727,255	154,845	24,114
17 To renew the Company's authority to make market purchases of its own shares	36,849,762	53,920	2,532
18 Authority to amend the rules of the Company's Long Term Incentive Plan	36,681,276	188,861	36,077
19 To authorise general meetings (other than Annual General Meetings) on not less than 14 clear days' notice	33,871,567	3,031,347	3,300
Number of shareholders at the meeting:	75		
Issued Share Capital at date of meeting:	49,051,996		
Number of votes per share:	1		