

AGM final proxy voting 2016

The Annual General Meeting of Cranswick plc was held at 10.30am on Monday 25th July 2016

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 2016	38,405,978	50	282,643
2 To receive and approve the Remuneration Committee Report for the year ended 31 March 2016	38,159,583	524,823	4,265
3 To declare a Final Dividend of 25.9p per share on the existing Ordinary Share Capital	38,688,671	-	-
4 To re-elect Kate Allum as a Director	38,376,134	310,737	1,800
5 To re-elect Mark Bottomley as a Director	36,920,787	1,766,084	1,800
6 To re-elect Jim Brisby as a Director	36,511,435	2,175,436	1,800
7 To re-elect Adam Couch as a Director	36,938,639	1,748,232	1,800
8 To re-elect Martin Davey as a Director	36,264,220	2,197,365	227,086
9 To re-elect Steven Esom as a Director	38,337,881	348,733	2,057
10 To re-elect Mark Reckitt as a Director	38,338,524	348,347	1,800
11 To re-appoint Ernst & Young LLP as auditors	37,962,678	625,753	100,240
12 To authorise the Directors to determine the auditors' remuneration	38,091,977	594,792	1,902
13 To renew the Directors authority to allot shares	38,563,237	112,576	12,858
14 To renew the Directors authority on the Disapplication of pre-emption rights	38,534,180	141,385	13,106
15 To renew the Company's authority to make market purchases of its own shares	38,518,795	165,976	3,900
16 To authorise general meetings (other than Annual General Meetings) on not less than 14 clear days' notice	34,456,937	4,227,066	4,668
Number of shareholders at the meeting:	69		
Issued Share Capital at date of meeting:	50,144,167		
Number of votes per share:	1		