

AGM final proxy voting 2017

The Annual General Meeting of Cranswick plc was held at 10.30am on Monday 24th July 2017

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 2017	39,180,189	50	260,265
2 To receive and approve the Remuneration Committee Report for the year ended 31 March 2017	38,029,120	1,151,626	259,758
3 To declare a Final Dividend of 31.0p per share on the existing Ordinary Share Capital	39,425,323	15,181	-
4 To re-elect Kate Allum as a Director	37,887,707	1,550,697	2,100
5 To re-elect Mark Bottomley as a Director	34,061,664	5,376,740	2,100
6 To re-elect Jim Brisby as a Director	33,943,440	5,494,964	2,100
7 To re-elect Adam Couch as a Director	34,221,500	5,216,904	2,100
8 To re-elect Martin Davey as a Director	28,796,305	7,713,935	2,930,264
9 To re-elect Steven Esom as a Director	37,630,026	1,808,108	2,370
10 To re-elect Mark Reckitt as a Director	37,646,794	1,791,340	2,370
11 To appoint PricewaterhouseCoopers LLP as auditors	39,206,424	231,871	2,209
12 To authorise the Directors to determine the auditors' remuneration	39,310,429	128,577	1,498
13 To renew the Directors authority to allot shares	39,192,437	246,819	1,248
14 To renew the Directors authority on the Disapplication of pre-emption rights	35,337,577	4,100,603	2,324
15 To renew the Company's authority to make market purchases of its own shares	38,831,504	607,759	1,241
16 To authorise general meetings (other than Annual General Meetings) on not less than 14 clear days' notice	36,113,517	3,324,187	2,800
Number of shareholders at the meeting:	66		
Issued Share Capital at date of meeting:	50,760,782		
Number of votes per share:	1		