

28 October 2016

THE ALUMASC GROUP PLC (the “Company”)

RESULTS OF AGM

At the Annual General Meeting of The Alumasc Group plc, which was held on 27 October 2016 at Founder’s Hall, No. 1 Cloth Fair, London EC1A 7JQ, all resolutions put to shareholders were duly passed on a show of hands.

The proxy votes cast were as follows:

	FOR	AGAINST	WITHHELD	TOTAL
Resolution 1 – Directors & Auditors Report	17,832,243	41,000	5,090	17,878,333
Resolution 2 – Remuneration Report	17,809,365	66,222	2,746	17,878,333
Resolution 3 – Final Dividend	17,842,333	36,000	0	17,878,333
Resolution 4 – To re-elect John McCall	17,840,727	36,000	1,606	17,878,333
Resolution 5 – To re-elect Paul Hooper	17,840,727	36,000	1,606	17,878,333
Resolution 6 – To re-elect Jon Pither	17,031,550	845,177	1,606	17,878,333
Resolution 7 – To re-elect Philip Gwyn	17,031,550	845,177	1,606	17,878,333
Resolution 8 – To re-elect Richard Saville	17,056,630	820,097	1,606	17,878,333
Resolution 9 – Appoint KPMG LLP	17,826,160	49,484	2,689	17,878,333
Resolution 10 – Authority to allot Shares	17,816,679	61,066	588	17,878,333
Resolution 11 – Disapply pre-emption rights	17,799,456	70,389	8,488	17,878,333
Resolution 12 – Purchase own shares	17,798,631	79,243	459	17,878,333

Notes:

1. The discretionary votes have been included in the FOR votes; and
2. a vote ‘withheld’ is not counted in the votes cast ‘for’ or ‘against’ the resolution.

In compliance with LR 9.6.2R, 9.6.3R and 9.6.18R, the Company has forwarded a copy of the resolutions passed at the Annual General Meeting concerning special business to the National Storage Mechanism.

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Enquiries:

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