

SEVERFIELD PLC

Results of Annual General Meeting 2021

At the Company's Annual General Meeting held at 10 am today, 1 September, all of the resolutions were passed on a show of hands.

Copies of all the resolutions passed have been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for review at Financial Conduct Authority website (<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>).

A summary of Proxies received in respect of each resolution is set out below (a "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the resolution):

Resolution	In Favour		Against		Total	Withheld
	No of votes	% of votes	No of votes	% of votes	No of votes	No of votes
1. To receive and adopt the annual accounts and the reports of the Directors for the financial year ended 31 March 2021 together with the report of the auditor thereon.	246,834,634	99.99%	15,860	0.01%	246,850,494	1,543,484
2. To approve the Directors' remuneration report (other than the part containing the Directors' remuneration policy) for the financial year ended 31 March 2021 as set out in the Annual Report and Accounts 2021.	248,106,442	99.91%	232,819	0.09%	248,339,261	54,717
3. To declare a final dividend of 1.8p per ordinary share in respect of the year ended 31 March 2021 payable on 3rd September 2021 to shareholders on the register at the close of business on 13th August 2021.	248,390,299	100.00%	221	0.00%	248,390,520	3,458
4. To reappoint Ian Cochrane as a Director.	248,367,612	99.99%	21,366	0.01%	248,388,978	5,000

5. To reappoint Alan Dunsmore as a Director.	248,368,612	99.99%	16,908	0.01%	248,385,520	8,458
6. To reappoint Derek Randall as a Director.	248,368,612	99.99%	16,908	0.01%	248,385,520	8,458
7. To reappoint Adam Semple as a Director.	248,371,070	99.99%	17,908	0.01%	248,388,978	5,000
8. To reappoint Alun Griffiths as a Director.	248,363,112	99.99%	22,408	0.01%	248,385,520	8,458
9. To reappoint Tony Osbaldiston as a Director.	248,357,612	99.99%	21,908	0.01%	248,379,520	14,458
10. To reappoint Kevin Whiteman as a Director.	246,030,904	99.05%	2,348,615	0.95%	248,379,519	14,458
11. To reappoint Louise Hardy as a Director	248,364,036	99.99%	18,942	0.01%	248,382,978	11,000
12. To appoint Rosie Toogood as a Director	248,360,243	100.00%	11,442	0.00%	248,371,685	22,293
13. To reappoint KPMG LLP as auditor of the Company to hold office until the conclusion of the next Annual General Meeting of the Company in 2022.	246,805,727	99.37%	1,568,678	0.63%	248,374,405	19,573

14. To authorise the Directors to determine the auditor's remuneration.	248,338,050	99.99%	32,897	0.01%	248,370,947	23,031
15. To authorise the Directors to allot securities of the Company.	248,013,881	99.85%	371,639	0.15%	248,385,520	8,458
16. To authorise the Directors to dis-apply pre-emption rights in relation to the issue of securities of the Company.	248,124,737	99.94%	157,783	0.06%	248,282,520	111,458
17. To authorise the Directors to dis-apply pre-emption rights in connection with an acquisition or specified capital investment.	246,670,417	99.35%	1,612,103	0.65%	248,282,520	111,458
18. To authorise the Company to make market purchases of the Company's ordinary shares.	246,589,428	99.27%	1,801,092	0.73%	248,390,520	3,458
19. That a general meeting of the Company (other than an annual general meeting) may be called on not less than 14 clear days' notice.	247,933,376	99.82%	457,144	0.18%	248,390,520	3,458