

Result of AGM

Released : 31-07-2024 16:26

RNS Number : 6537Y
Severfield PLC
31 July 2024

The following amendment has been made to the Results of Annual General Meeting 2024 announcement released on 30th July 2024 at 16:00 under RNS No 4518Y.

To reappoint Alan Dunsmore as a Director: Against - No of votes 187,380; % of votes 0.08

All other details remain unchanged.

The full amended text is shown below.

SEVERFIELD PLC

Results of Annual General Meeting 2024

At the Company's Annual General Meeting held at 10 am today, 30 July, all of the resolutions were passed on a show of hands.

Copies of all the resolutions passed will be 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
	No of votes	% of votes	No of votes	% of votes	
1. To receive and adopt the annual accounts and the reports of the Directors for the financial year ended 30 March 2024 together with the report of the auditor thereon.	224,715,655	99.99	15,333	0.01	224,730,988
2. To approve the Directors' remuneration report (other than the part containing the Directors' remuneration policy) for the financial year ended 30 March 2024 as set out in the Annual Report and Accounts 2024.	223,632,147	98.89	2,519,750	1.11	226,151,897
3. To declare a final dividend of 2.3p per ordinary share in respect of the year ended 30 March 2024 payable on 11 th October 2024 to shareholders on the register at the close of business on 6 September 2024.	226,275,058	100.00	0	0	226,275,058
4. To reappoint Alan Dunsmore as a Director.	224,549,486	99.92	187,380	0.08	224,736,866
5. To reappoint Derek Randall as a Director.	226,039,563	99.91	208,183	0.09	226,247,746
6. To reappoint Adam Semple as a Director.	226,039,563	99.91	208,183	0.09	226,247,746
7. To reappoint Louise Hardy as a Director	201,396,641	95.80	8,826,734	4.20	210,223,375

8. To reappoint Mark Pegler as a Director	217,319,212	96.07	8,895,490	3.93	226,
9. To appoint Charlie Cornish as a Director	216,313,296	97.54	5,445,549	2.46	221,
10. 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 2025.	224,521,568	99.28	1,634,873	0.72	226,
11. To authorise the Audit Committee to determine the auditor's remuneration.	226,192,534	99.99	32,681	0.01	226,
12. To authorise the Directors to allot securities of the Company.	225,961,374	99.87	285,458	0.13	226,
13. To authorise the Directors to dis-apply pre-emption rights in relation to the issue of securities of the Company.	224,319,622	99.14	1,952,436	0.86	226,
14. To authorise the Directors to dis-apply pre-emption rights in connection with an acquisition or specified capital investment.	224,300,635	99.13	1,971,423	0.87	226,
15. To authorise the Company to make market purchases of the Company's ordinary shares.	224,594,144	99.29	1,611,329	0.71	226,
16. That a general meeting of the Company (other than an annual general meeting) may be called on not less than 14 clear days' notice.	225,681,405	99.74	593,653	0.26	226,

Mark Sanderson

Company Secretary 31st July 2024

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