

30 October 2021

National Milk Records plc

('NMR', or the 'Company' or the 'Group')

Result of Annual General Meeting

National Milk Records plc, the established agri-tech information services provider in UK dairy, is pleased to announce that all the resolutions were duly passed at the Annual General Meeting of the Company held yesterday.

No.	Resolutions	For	Against	Votes Withheld
1	To receive, consider and adopt the Directors' report and accounts of the Company for the period ended 30 June 2021, together with the reports of the Directors and the auditors thereon.	10,351,019	1,280	1,783
2	To re-elect as a Director, Mr. Andrew Warne, who is retiring in accordance with Article 27.2 (b) of the Company's Articles of Association and who, being eligible is offering himself for re-election.	10,315,433	36,546	2,103
3	To re-elect as a Director, Mr. Trevor Lloyd, who is retiring in accordance with Article 27.2 (c) of the Company's Articles of Association and who, being eligible is offering himself for re-election.	10,350,059	1,920	2,103
4	To re-appoint BDO LLP as auditors and to authorise the Directors to determine their remuneration.	10,349,361	1,613	3,108

5	To declare a final dividend of 1.5 pence per Ordinary Share in respect of the financial year ended 30 June 2021 to be paid on 19 November 2021 to the holders of ordinary shares who are shown on the register of members at the close of business on 15 October 2021.	10,351,659	640	1,783
6	To authorise the Directors of the Company to allot and issue shares in the capital of the Company.	10,307,526	43,462	3,094
Special Resolution				
7	To dis-apply the statutory pre-emption rights in respect of the allotment and issue of shares pursuant to the authority referred to in Resolution 7 above.	9,506,253	295,413	552,416

The Directors of NMR are responsible for the contents of this announcement.

For further information please contact:

National Milk Records plc

Andy Warne, Managing Director
Mark Frankcom, Finance Director

andywa@nmp.com
markfr@nmp.com

Canaccord Genuity

Adam James
Georgina McCooke

+44-20-7523-8000

Blytheweigh (Financial PR)

Megan Ray
Rachael Brooks

+44-20-7138-3204