

National Milk Records plc

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

Result of Annual General Meeting

National Milk Records plc, the leading supplier of dairy and livestock information services, is pleased to announce that all the resolutions were duly passed at the Annual General Meeting of the Company held today.

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 2020, together with the reports of the Directors and the auditors thereon.	12,535,149	1,961	1,945
2	To elect as a Director, Dr James Andrews.	12,530,985	3,561	4,509
3	To re-elect as a Director, Mr Mark Frankcom.	12,531,625	2,601	4,829
4	To re-elect as a Director, Mr Trevor Lloyd.	12,533,012	3,200	2,843
5	To re-appoint Deloitte LLP as auditors and to authorise the Directors to determine their remuneration.	12,490,623	41,937	6,495
6	To declare a final dividend of 1.25 pence per Ordinary Share in respect of the financial year ended 30 June 2020 to be paid on 20 November 2020 to the holders of ordinary shares who are shown on the register of members at the close of business on 15 October 2020.	12,535,814	1,600	1,641
7	To authorise the Directors of the Company to allot and issue shares in the capital of the Company.	12,043,123	454,902	41,030
Special Resolution				
8	To dis-apply the statutory pre-emption rights in respect of the allotment and issue of shares	11,935,177	561,088	42,790

	pursuant to the authority referred to in Resolution 7 above.			
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The Directors of NMR are responsible for the contents of this announcement.

For further information please contact:

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About NMR

NMR is the leading supplier of management information to the UK dairy supply chain. Through a team of self-employed milk-recorders, it collects and tests milk samples for approximately 50% of the UK's two million cows. In addition, its laboratories provide payment testing and disease testing services for Britain's milk processors. NMR has a joint-venture laboratory in the Republic of Ireland providing similar services to farmers and processors across the whole of Ireland. Another division of the Group is a livestock traceability business, Nordic Star, which services the UK dairy and beef sectors.