

## SEVERFIELD PLC

### Results of Annual General Meeting 2022

At the Company's Annual General Meeting held at 10 am today, 8 September, 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	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 26 March 2022 together with the report of the auditor thereon.	244,155,648	99.99	16,639	0.01	244,172,287	14,573
2. To approve the Directors' remuneration report (other than the part containing the Directors' remuneration policy) for the financial year ended 26 March 2022 as set out in the Annual Report and Accounts 2022.	242,387,061	99.32	1,662,503	0.68	244,049,564	137,296
3. To declare a final dividend of 1.9p per ordinary share in respect of the year ended 26 March 2022 payable on 14 <sup>th</sup> October 2022 to shareholders on the register at the close of business on 9 September 2022.	244,186,860	100.00	0	0.00	244,186,860	0
4. To reappoint Ian Cochrane as a Director.	244,078,871	99.97	77,810	0.03	244,156,681	30,179
5. To reappoint Alan Dunsmore as a Director.	244,082,697	99.97	73,984	0.03	244,156,681	30,179
6. To reappoint Derek Randall as a Director.	244,077,871	99.97	75,352	0.03	244,153,223	33,637

7. To reappoint Adam Semple as a Director.	244,078,871	99.97	74,352	0.03	244,153,223	33,637
8. To reappoint Alun Griffiths as a Director.	241,880,449	99.07	2,272,774	0.93	244,153,223	33,637
9. To reappoint Tony Osbaldiston as a Director.	241,879,949	99.07	2,273,274	0.93	244,153,223	33,637
10. To reappoint Kevin Whiteman as a Director.	239,580,289	98.13	4,572,934	1.87	244,153,223	33,637
11. To reappoint Louise Hardy as a Director	241,818,873	99.07	2,267,808	0.93	244,086,681	100,179
12. To reappoint Rosie Toogood as a Director	241,815,873	99.07	2,267,808	0.93	244,083,681	103,179
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 2023.	242,535,791	99.34	1,618,693	0.66	244,154,484	32,376
14. To authorise the Directors to determine the auditor's remuneration.	244,096,566	99.98	38,217	0.02	244,134,783	52,077
15. To authorise the Directors to allot securities of the Company.	243,997,233	99.94	152,943	0.06	244,150,176	36,684
16. To authorise the Directors to dis-apply pre-emption rights in relation to the issue of securities of the Company.	244,022,677	99.95	117,194	0.05	244,139,871	46,989
17. To authorise the Directors to dis-apply pre-emption rights in connection with an acquisition or specified capital investment.	242,501,709	99.33	1,640,314	0.67	244,142,023	44,837
18. To authorise the Company to make market purchases of the Company's ordinary shares.	242,541,282	99.33	1,642,120	0.67	244,183,402	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.	243,816,040	99.85	366,542	0.15	244,182,582	4,278

Mark Sanderson

Company Secretary 8<sup>th</sup> September 2022