



JAMES CROPPER PLC

ESTABLISHED 1845

2020 AGM Outcome

At the AGM held on 29th July 2020, all resolutions put to the meeting were duly approved.

However, two resolutions, being Resolution 3 to re-elect Jim Sharp as a Director and Resolution 9 to approve the report of the Remuneration Committee, received a higher number of votes cast as against (44.06% and 38.52% of votes respectively). The Board has noted this and intends now to proactively engage in dialogue with the relevant stakeholders in order to understand their concerns. Further disclosure on any appropriate outcomes will be posted on this website in due course.