

RNS Announcement

McBride plc Result of Annual General Meeting

23 November 2020

Result of AGM

All of the resolutions proposed at McBride's Annual General Meeting (AGM) held on 23 November 2020 at 3.00 pm were duly approved by shareholders. Proxies were received in respect of 132,703,758 McBride shares, representing 72.92% of McBride's shares in issue (72.94% of the shares carrying voting rights).

For information, the proxy votes received prior to the meeting on each resolution are as set out below:

	Votes For	%	Votes Against	%	Votes Withheld	Votes Total
1	132,546,073	99.89	151,485	0.11	6,200	132,703,758
2	117,912,174	88.86	14,781,338	11.14	10,245	132,703,757
3	116,222,303	87.59	16,470,143	12.41	11,311	132,703,757
4	115,272,718	86.87	17,416,900	13.13	14,139	132,703,757
5	128,666,102	96.96	4,031,343	3.04	6,312	132,703,757
6	132,651,247	99.97	45,957	0.03	6,554	132,703,758
7	128,979,724	97.20	3,717,722	2.80	6,312	132,703,758
8	128,979,482	97.20	3,717,722	2.80	6,554	132,703,758
9	132,159,425	99.59	538,021	0.41	6,312	132,703,758
10	132,344,534	99.73	352,912	0.27	6,312	132,703,758
11	132,649,294	99.97	44,793	0.03	9,671	132,703,758
12	132,687,270	99.99	16,488	0.01	0	132,703,758
13	129,955,969	97.93	2,740,570	2.07	7,219	132,703,758
14	127,736,321	96.27	4,948,966	3.73	18,471	132,703,758
15	132,520,071	99.98	22,252	0.02	161,435	132,703,758
16	132,619,282	99.95	61,057	0.05	23,419	132,703,758
17	132,606,478	99.97	45,068	0.03	52,212	132,703,758
18	132,358,738	99.75	151,485	0.25	7,231	132,703,758

Note: A vote withheld is not a vote in law and is not counted in calculating votes for or against a resolution.

Number of shareholders – 2,443

Issued share capital – 181,976,997 ordinary shares of 10p each

Voting shares – 181,934,956 (excluding 42,041 treasury shares)

Number of votes per share – one

Number of valid proxies lodged – 86

In accordance with Listing Rules 9.6.3 R and 9.6.18 R, copies of the resolutions passed at the AGM have been submitted to the Financial Conduct Authority's National Storage Mechanism and will shortly be available for inspection at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>:

The documents can also be obtained via the Company's registered office at Middleton Way, Middleton, Manchester M24 4DP.

For further enquiries:

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