

The Alumasc Group plc

23 April 2020

THE ALUMASC GROUP PLC
RESULTS OF GENERAL MEETING

The proxy voting results for Resolutions 1 and 2 (both proposed as Special Resolutions) were as follows:

Resolution No.	Votes cast in favour of the Resolution	%	Votes cast against the Resolution	%	Total Votes	Votes withheld
1	18,477,931	99.94%	10,400	0.06%	18,488,331	1,505
2	18,477,331	99.95%	10,090	0.05%	18,487,421	2,415