



Result of AGM

Released : 28 Apr 2022 12:24

RNS Number : 7340J
Synthomer PLC
28 April 2022

LEI: 213800EHT3TI1KPQQJ56

Synthomer plc - Result of AGM

Synthomer plc announces that all resolutions proposed at its Annual General Meeting held earlier today were duly passed on a show of hands.

In compliance with paragraph 9.6.2R of the Listing Rules, copies of resolutions relating to the special business passed at the Meeting have been submitted for filing at the National Storage Mechanism and are available for inspection on their website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Details of the proxy voting instructions, lodged prior to the meeting, are set out below:

Resolution Number and Description	For + Discretion		Against		Votes Withheld
	Votes	% Votes Cast	Votes	% Votes Cast	Votes
RES:001 REPORT AND ACCOUNTS	402,445,171	100.00	4,967	0.00	986,655
RES:002 AR ON REMUNERATION	392,874,580	97.39	10,540,812	2.61	21,401
RES:003 ORDINARY DIVIDEND	403,431,583	100.00	5,210	0.00	0
RES:004 RE-ELECT MR S G BENNETT	398,412,995	98.76	5,003,511	1.24	20,287
RES:005 RE-ELECT HON. A G CATTO	374,191,644	92.76	29,225,303	7.24	19,846
RES:006 RE-ELECT D L H HIAN	357,604,710	88.64	45,812,088	11.36	19,995
RES:007 RE-ELECT B W D CONNOLLY	395,243,138	97.97	8,175,302	2.03	18,353
RES:008 RE-ELECT MS H A V DEURSEN	396,780,679	98.35	6,638,788	1.65	17,326
RES:009 RE-ELECT MS C S DUBIN	394,169,359	97.71	9,248,908	2.29	18,526

RES:010 RE-ELECT C A JOHNSTONE	391,858,920	97.32	10,810,840	2.68	767,033
RES:011 ELECT MR M WILLOME	398,570,626	98.80	4,846,007	1.20	20,160
RES:012 ELECT MR R C GUALDONI	402,314,227	99.73	1,102,113	0.27	20,453
RES:013 RE-APPOINT AUDITOR	394,769,470	97.86	8,643,958	2.14	23,365
RES:014 AUDITORS REMUNERATION	392,761,459	97.36	10,668,291	2.64	7,043
RES:015 AUTHORITY TO ALLOT SHARES	388,086,071	96.20	15,336,049	3.80	14,673
RES:016* DISAPPLY PRE-EMP RIGHTS 1	397,692,704	98.58	5,720,289	1.42	23,800
RES:017* DISAPPLY PRE-EMP RIGHTS 2	379,059,789	93.96	24,353,204	6.04	23,800
RES:018* PURCHASE COMPANYS SHARES	402,932,998	99.98	93,064	0.02	410,731
RES:019* NOTICE OF GENERAL MTGS	390,805,515	96.87	12,624,505	3.13	6,773

*Special Resolutions

An abstention is not a vote in law and is not counted in the calculation of proportion of votes 'For' or 'Against' a resolution.

Number of shareholders - 2,376
Issued share capital - 467,336,041 Ordinary shares of 10p each
Number of votes per share - one
Number of proxies lodged - 412

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