

Harworth Group plc

Results of Annual General Meeting

At its Annual General Meeting held at 2:00 p.m. on Tuesday 25 May 2021 all resolutions in the notice of annual general meeting dated 22 April 2021 were passed by the necessary majority on a poll.

Details of proxy voting instructions received in advance of the Annual General Meeting are shown in the table below.

Res. No.	Brief Description	Votes for	%	Votes against	%	Total votes (ex. withheld)	Votes withheld
Ordinary resolutions							
01	To adopt the Company's Annual Report and Financial Statements for the year ended 31 December 2020	216,100,386	100%	6,273	0.00%	216,106,659	17,161
02	To declare a final dividend of 1.466 pence per ordinary share in respect of the year ended 31 December 2020	216,116,918	100%	2,693	0.00%	216,119,611	4,209
03	To elect Lisa Scenna as a director of the Company	216,052,091	99.99%	26,387	0.01%	216,078,478	45,342
04	To elect Lynda Shillaw as a director of the Company	216,049,226	99.98%	37,493	0.02%	216,086,719	37,101
05	To elect Patrick O'Donnell Bourke as a director of the Company	216,037,998	99.98%	40,230	0.02%	216,078,228	45,592
06	To re-elect Alastair Lyons as a director of the Company	214,462,851	99.25%	1,627,384	0.75%	216,090,235	33,585
07	To re-elect Katerina Patmore as a director of the Company	216,049,000	99.99%	30,561	0.01%	216,079,561	44,259
08	To re-elect Angela Bromfield as a director of the Company	214,489,408	99.26%	1,595,722	0.74%	216,085,130	38,690
09	To re-elect Ruth Cooke as a director of the Company	216,062,538	99.99%	13,710	0.01%	216,076,248	47,572
10	To re-elect Steven Underwood as a director of the Company	216,029,824	99.98%	46,188	0.02%	216,076,012	47,808

11	To re-elect Martyn Bowes as a director of the Company	216,040,201	99.98%	38,811	0.02%	216,079,012	44,808
12	To approve the Directors' Remuneration Report for the year ended 31 December 2020	203,170,802	94.02%	12,913,342	5.98%	216,084,144	39,676
13	To re-appoint Ernst & Young LLP as the auditors of the Company	216,043,710	99.97%	60,300	0.03%	216,104,010	19,810
14	To give authority to the Directors to determine the auditors' remuneration	216,067,766	99.98%	34,996	0.02%	216,102,762	21,058
15	To authorise political donations	210,441,824	97.38%	5,667,139	2.62%	216,108,963	14,857
16	Authority to allot shares	213,513,142	98.81%	2,579,449	1.19%	216,092,591	31,229
Special resolutions							
17	Authority to dis-apply pre-emption rights	215,966,749	99.94%	126,804	0.06%	216,093,553	30,267
18	To authorise the Company to purchase its own shares	216,020,201	99.96%	94,979	0.04%	216,115,180	8,640
19	To reduce notice of general meetings (other than AGM) to 14 clear days	215,859,608	99.89%	247,678	0.11%	216,107,286	16,534

The number of ordinary shares in issue on 25 May 2021 was 322,663,136 ordinary shares. A vote withheld is not a vote in law and is not counted in the calculation of votes for or against a resolution.