

STEWART & WIGHT PLC

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ANNOUNCEMENT

11 September 2015

Results of the Annual General Meeting held on 9 September 2015

Stewart & Wight plc ("The Company") announces that at its Annual General Meeting, which was held at 15.30 on 9 September 2015, all the proposed resolutions were duly approved by the shareholders by way of a poll.

Accordingly the results below show the voting by all shareholders holding 1,171.626 ordinary shares.

	RESOLUTION	In favour		Against		WITHHELD
		Votes	%age	Votes	%age	
1	To receive and adopt the Report and Accounts of the Company for the year ended 31 March 2015 together with the Report of the Auditor thereon.	1,171,626	100	-	-	-
2	To authorise the payment of a dividend on the Ordinary Shares.	1,171,626	100	-	-	-
3	To approve the Strategic Report.	1,171,626	100	-	-	-
4	To approve the Directors' Remuneration policy.	1,170,365	99.89	-	-	1,261
5	To approve the Directors' Remuneration Report.	1,170,365	99.89	-	-	1,261
6	To re-elect David Cramer as a director of the company.	1,171,626	100	-	-	-
7	To re-elect Robert Foux as a director of the company.	1,170,365	99.89	-	-	1,261
8	To re-appoint Moore Stephens LLP as auditor to the Company.	1,171,626	100	-	-	-
9	To authorise the directors to fix the remuneration of the auditor for the ensuing year.	1,171,626	100	-	-	-

Notes:

- (a) The votes in favour include those votes giving the Chairman discretion.
- (b) A vote withheld is not a vote in law and is not counted in the votes for or against a resolution.

The voting results as set out above are also available on the Company's website at www.Stewartandwightplc.co.uk

David Cramer
Director

11 September 2015

For enquiries about buying and selling shares in Stewart and Wight Plc please contact Mr Lawrence Marshom ,Walker Crips Stockbrokers Limited, Finsbury Tower,103-105 Bunhill Row, London ,EC1Y 8LZ.Telephone:44 (0)20 3100 8660