

# STEWART & WIGHT PLC

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## ANNOUNCEMENT

17 July 2018

### Results of the General Meeting held on 17 July 2018

Stewart & Wight plc ("The Company") announces that at its General Meeting, which was held at 11am on 17 July 2018, 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 1,428,512 ordinary shares.

	RESOLUTION	In favour		Against		WITHHELD
		Votes	%age	Votes	%age	
1	<b>THAT</b> the Company be authorised, for the purpose of section 701 of the Companies Act 2006 (the " <b>Act</b> "), to make market purchase(s) (within the meaning of section 693(4) of the Act) (whether through a single purchase or a series of purchases) of up to 335,812 of the Company's ordinary £0.05 shares (the " <b>Shares</b> ") for a price of £5.90 per Share, which shall be both the minimum and maximum price for the purpose of section 701 of the Act, such authority to expire on the earlier of the date of the next annual general meeting of the Company or 17 October 2019, save that the Company may, prior to the expiry of this authority, make a contract or contracts to purchase Shares under this authority which will or may be completed or executed wholly or partly after such expiry and may make a purchase of Shares pursuant to any such contract or contracts as if the authority conferred hereby had not expired.	1,428,512	100	0	0	0
2	<b>THAT</b> the cancellation of the admission of the Company's Shares to the Official List of the United Kingdom Listing Authority and to trading on the Main Market of the London Stock Exchange in accordance with the Listing Rules (the " <b>Delisting</b> ") be authorised.	1,428,512	100%	0	0	0

In respect of the second resolution the proxy votes received in favour of the resolution from non-majority shareholders totalled 185,115 with none against and none withheld

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.
- C. At 13 July 2018, the issued share capital of the Company was 1,568,209 £0.05 ordinary shares.

The voting results as set out above are also available on the Company's website at [www.Stewartandwightplc.co.uk](http://www.Stewartandwightplc.co.uk)

In accordance with Listing Rule 9.6.2, copies of resolutions will be submitted to the National Storage Mechanism and will be available for viewing at [www.morningstar.co.uk/uk/nsm](http://www.morningstar.co.uk/uk/nsm).

The proxy figures for the resolutions will also displayed on the Company's corporate website

David Cramer  
Director

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