

## AGM Statement

Released : 27/09/2017 17:30

RNS Number : 0000S  
PZ CUSSONS PLC  
27 September 2017

27 September 2017

**PZ CUSSONS PLC**  
**(the 'Company')**  
**Annual General Meeting**

At the Annual General Meeting of the Company held today at Manchester Business Park, 3500 Aviator Way, Manchester, M22 5TG all resolutions were passed on a poll. The polling results for each resolution are set out below:

Resolution	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
01	347,118,965	99.96	128,000	0.04	347,246,965	81.00%	3,133,808
02	345,405,837	99.68	1,109,556	0.32	346,515,393	80.82%	3,865,380
03	345,938,029	99.84	570,645	0.16	346,508,674	80.82%	3,872,099
04	350,375,314	100.00	0	0.00	350,375,314	81.72%	5,459
05	348,428,702	99.44	1,948,926	0.56	350,377,628	81.73%	3,145
06	349,246,005	99.68	1,134,048	0.32	350,380,053	81.73%	720
07	349,867,527	99.86	496,051	0.14	350,363,578	81.72%	17,195
08	349,871,747	99.86	497,609	0.14	350,369,356	81.72%	11,417
09	343,890,282	98.15	6,481,289	1.85	350,371,571	81.72%	9,202
10	349,913,132	99.87	460,749	0.13	350,373,881	81.72%	6,892
11	349,889,309	99.91	304,202	0.09	350,193,511	81.68%	187,262
12	350,263,491	99.97	117,086	0.03	350,380,577	81.73%	196
13	350,142,552	99.95	189,605	0.05	350,332,157	81.71%	48,616
14*	350,223,813	99.97	111,594	0.03	350,335,407	81.72%	45,366
15*	350,279,868	99.97	88,009	0.03	350,367,877	81.72%	12,896
16*	345,888,811	98.72	4,473,690	1.28	350,362,501	81.72%	18,272

\*Special Resolution

**VOTES OF INDEPENDENT SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE RE-ELECTION AND ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS**

Resolution	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
07	139,648,904	99.65	496,051	0.35	140,144,955	68.89%	17,195
08	139,653,124	99.64	497,609	0.36	140,150,733	68.89%	11,417
09	133,671,659	95.38	6,481,289	4.62	140,152,948	68.89%	9,202
10	139,694,509	99.67	460,749	0.33	140,155,258	68.89%	6,892

**Notes:**

- (a) The votes "for" include those votes giving the Chairman discretion.
- (b) A "vote withheld" is not counted towards the votes cast "for" or "against" a resolution.
- (c) The total number of shares in issue on 27 September 2017 was 428,724,960.

**S P Plant**  
**Company Secretary**

END

AGMDMGZLFNLGNZM