

17 July 2018

## Scapa Group plc – Annual General Meeting Results

Scapa Group plc (AIM: SCPA) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting were duly passed by shareholders, by way of a poll, at the Company's Annual General Meeting held on 17 July 2018, as set out in the table below:-

Resolution	For	Against	Withheld
1 To receive the Accounts and Reports of the Directors and Auditors for the year ended 31 March 2018	87,517,290 100%*	0 0.00%*	67,603
2 To approve the Directors' remuneration report contained in the 2018 Annual report	85,358,466 97.47%*	2,219,309 2.53%*	7,118
3 To declare a final dividend of 2.4p per ordinary share	87,575,468 100%*	0 0.00%*	9,425
4 To re-elect Larry Pentz as a Director	77,087,367 92.02%*	6,687,233 7.98%*	3,810,293
5 To re-elect Heejae Chae as a Director	86,715,256 99.94%*	53,862 0.06%*	815,775
6 To re-elect Graham Hardcastle as a Director	86,256,946 99.41%*	512,172 0.59%*	815,775
7 To re-elect Martin Sawkins as a Director	79,850,718 91.18%*	7,728,400 8.82%*	5,775
8 To re-elect David Blackwood as a Director	81,223,081 93.61%*	5,546,896 6.39%*	814,916
9 To elect Pierre Guyot as a Director	86,633,533 99.84%*	136,444 0.16%*	814,916
10 To elect Brendan McAtamney as a Director	86,636,133 99.85%*	133,844 0.15%*	814,916
11 To re-appoint Deloitte LLP as auditor of the Company	85,511,618 97.66%*	2,044,700 2.34%*	28,575
12 To authorise the Directors to fix the remuneration of the auditor	85,828,337 98.01%*	1,740,081 1.99%*	16,475
13 To authorise the Directors to allot shares	72,117,853 82.37%*	15,437,007 17.63%*	30,033
14 To authorise the Directors to dis-apply pre-emption rights in relation to the customary 5% power pursuant to the statement of principles dis-applying pre-emption rights	87,198,065 99.59%*	358,195 0.41%*	28,633
15 To authorise the Directors to dis-apply pre-emption rights in relation to the additional 5% power to be used in connection with an acquisition or a specified capital investment	84,428,589 96.43%*	3,127,671 3.57%*	28,633
16 To authorise the Company to make market purchases of its own shares	71,055,140 97.64%*	1,714,550 2.36%*	14,815,203
17 To authorise the Company to make political donations	70,362,601 96.72%*	2,389,677 3.28%*	14,832,615

\* as a percentage of votes cast