

Scapa Group plc - Annual General Meeting

The fifty-second Annual General Meeting of Scapa Group plc was held at the Village Hotel, Pamir Drive, Ashton-under-Lyne, Tameside, Manchester OL7 0PG on Tuesday, 19 July 2016.

Proxy votes were received from ordinary shareholders in respect of approximately 63% of the issued share capital prior to the meeting, as detailed below (percentage of votes cast excludes withheld votes). Total number of ordinary shares in issue: 150,035,943. All resolutions put to the meeting were passed on a show of hands.

Resolution	For	Against	Withheld
1 To receive the Report and Accounts for the year to 31 March 2016	95,702,992 99.99%*	726 0.01%*	468,587
2 To approve the Directors' Remuneration Report	84,862,663 88.34%*	11,199,813 11.66%*	109,829
3 To declare a final dividend	96,072,255 100%*	0 0.00%*	100,050
4 To re-elect Mr J A S Wallace as a Director	95,805,869 99.73%*	262,564 0.27%*	103,872
5 To re-elect Mr H R Chae as a Director	96,030,671 99.96%*	37,762 0.04%*	103,872
6 To re-elect Mr R J Perry as a Director	95,101,263 98.99%*	967,170 1.01%*	103,872
7 To re-elect Mr M T Sawkins as a Director	95,883,363 99.82%*	175,281 0.18%*	113,661
8 To elect Mr G S Hardcastle as a Director	96,025,926 99.96%*	42,507 0.04%*	103,872
9 To elect Mr D C Blackwood as a Director	95,905,473 99.84%*	152,660 0.16%*	114,172
10 To re-appoint Deloitte LLP as auditor of the Company	91,408,935 95.16%*	4,651,669 4.84%*	111,701
11 To authorise the Directors to fix the remuneration of the auditor	92,127,185 95.91%*	3,932,109 4.09%*	113,011
12 To authorise the Directors to allot shares	91,823,293 95.58%*	4,242,130 4.42%*	106,882
13 To disapply pre-emption rights	88,697,398 94.59%*	5,070,299 5.41%*	2,404,608
14 To authorise the Company to make market purchases of its own shares	82,446,616 98.41%*	1,328,503 1.59%*	12,397,186
15 To authorise the Company to make political donations	80,856,356 96.52%*	2,913,782 3.48%*	12,402,167

* as a percentage of votes cast

Resolutions 1 to 12 and 15 were passed as ordinary resolutions and resolutions 13 and 14 were passed as special resolutions. The full text of the resolutions is set out in the Notice of Annual General Meeting, a copy of which is on the Company's website (investor section).

Rebecca Smith
Company Secretary

19 July 2016