

RNS Number : 5286Q
Fisher (James) & Sons plc
30 May 2024

**James Fisher and Sons plc
(the "Company")**

**Results of Annual General Meeting ("AGM")
30 May 2024**

The Company is pleased to announce that all the resolutions proposed at the AGM held on 30 May 2024 were duly passed. A breakdown of proxy votes lodged prior to the AGM and the result of the Poll is set out below.

	VOTES FOR	%	VOTES AGAINST	%	Total votes cast (excluding withheld)	VOTES WITHHELD
Resolution 1 To receive the Annual Report and Accounts for the year ended 31 December 2023.	39,200,125	99.99	5,724	0.01	39,205,849	304,461
Resolution 2 To approve the Directors' Remuneration Policy.	38,486,812	99.18	317,121	0.82	38,803,933	706,377
Resolution 3 To approve the Directors' Remuneration Report for the year ended 31 December 2023.	39,114,306	99.01	389,921	0.99	39,504,227	6,083
Resolution 4 To elect Ms K V Hayzen-Smith as a Director of the Company.	39,505,808	99.99	3,741	0.01	39,509,549	761
Resolution 5 To elect Ms S V Jastram as a Director of the Company.	39,499,311	99.97	10,238	0.03	39,509,549	761
Resolution 6 To re-elect Mr A G Cockburn as a Director of the Company.	38,972,513	99.40	236,385	0.60	39,208,898	301,412
Resolution 7 To re-elect Mr J B Vernet as a Director of the Company.	39,494,875	99.97	13,124	0.03	39,507,999	2,311
Resolution 8 To re-elect Mr J R Atkinson as a Director of the Company.	39,269,284	99.40	236,385	0.60	39,505,669	4,641
Resolution 9 To re-elect Dr I Braunschmidt as a Director of the Company.	38,898,108	98.46	609,890	1.54	39,507,998	2,312
Resolution 10 To re-elect Ms C L Hawkings as a Director of the Company.	39,196,448	99.22	309,221	0.78	39,505,669	4,641
Resolution 11 To re-elect Mr K P Pandya as a Director of the Company.	39,268,001	99.40	236,568	0.60	39,504,569	5,741
Resolution 12 To re-appoint KPMG LLP as auditor of the Company to hold office until the conclusion of the next AGM of the Company.	39,187,820	99.19	321,728	0.81	39,509,548	762
Resolution 13 To authorise the Audit Committee to determine the auditor's remuneration.	39,487,414	99.95	20,134	0.05	39,507,548	2,762
Resolution 14 That the Directors be authorised to allot shares and to grant rights to subscribe for or convert any security into shares in the Company.	35,638,692	90.20	3,871,307	9.80	39,509,999	311
Resolution 15 That, subject to Resolution 14, the Directors be empowered to allot equity securities for cash as if section	39,350,727	99.61	155,957	0.39	39,506,684	3,626

561 of the Act did not apply.						
Resolution 16 That, subject to Resolution 14 and in addition to Resolution 15, the Directors be empowered to allot equity securities for cash as if Section 561 of the Act did not apply.	39,057,041	98.86	449,643	1.14	39,506,684	3,626
Resolution 17 That the Company be authorised to make market purchases of ordinary shares of 0.25 GBP each in the capital of the Company.	39,120,135	99.01	389,414	0.99	39,509,549	761
Resolution 18 That any general meeting (other than an AGM) may be called on not less than 14 clear days' notice.	39,393,868	99.71	114,337	0.29	39,508,205	2,099

* A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

In accordance with Listing Rule 9.6.2, copies of resolutions that do not constitute ordinary business at an annual general meeting will shortly be available for inspection at the National Storage Mechanism which is located at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

As at 28 May 2024 (being the latest date by which shareholders entitled to vote must have been entered on the Company's Register of Members) the total number of voting rights in the Company was 50,398,063 ordinary shares, carrying one vote each, and 100,000 preference shares carrying one vote each. Therefore, the total voting rights in the Company are 50,498,063.

At the conclusion of the AGM, as reported in the Company's 2023 Annual Report, Aedamar Comiskey stepped down as a Non-Executive Director.

For further information, contact:

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