

RNS Number : 50341
Fisher (James) & Sons plc
13 May 2025

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

**Results of Annual General Meeting ("AGM")
13 May 2025**

The Company is pleased to announce that all the resolutions proposed at the AGM held on 13 May 2025 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 2024.	40,713,057	99.98	6,419	0.02	40,719,476	301,512
Resolution 2 To approve the Directors' Remuneration Report for the year ended 31 December 2024	40,709,499	99.98	9,427	0.02	40,718,926	302,012
Resolution 3 To re-elect Mr A G Cockburn as a Director of the Company.	40,375,155	99.15	344,271	0.85	40,719,426	301,512
Resolution 4 To re-elect Mr J B Vernet as a Director of the Company.	41,010,078	99.98	8,712	0.02	41,018,790	1,848
Resolution 5 To re- elect Ms K V Hayzen-Smith as a Director of the Company.	41,008,228	99.98	9,914	0.02	41,018,142	12
Resolution 6 To re-elect Mr J R Atkinson as a Director of the Company.	40,673,871	99.16	344,271	0.84	41,018,142	12
Resolution 7 To re-elect Dr I Braunschmidt	40,671,592	99.16	344,750	0.84	41,016,342	1,512
Resolution 8 To re-elect Ms C L Hawkings as a Director of the Company.	40,672,646	99.16	345,496	0.84	41,018,142	12
Resolution 9 To re-elect Mr K P Pandya as a Director of the Company.	40,673,691	99.16	344,151	0.84	41,017,842	12
Resolution 10 To re-elect Ms S V Jastram as a Director of the Company.	40,673,075	99.16	344,767	0.84	41,017,842	12
Resolution 11 To re-appoint KPMG LLP as auditor of the Company to hold office until the conclusion of the next AGM of the Company.	40,713,964	99.26	303,628	0.74	41,017,592	562
Resolution 12 To authorise the Audit Committee to determine the auditor's remuneration.	41,014,879	99.99	4,597	0.01	41,019,476	1,512
Resolution 13 To approve the James Fisher and Sons place 2015 Sharesave Plan	40,977,702	99.90	39,966	0.10	41,017,668	3,320
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.	37,166,737	90.61	3,850,247	9.39	41,016,984	4,004
Resolution 15 That, subject to Resolution 14, the Directors be empowered to allot equity securities for cash as if section 561 of the Act did not apply.	40,998,287	99.95	21,231	0.05	41,019,518	1,170
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.	40,991,252	99.93	28,266	0.07	41,019,518	1,170
Resolution 17 That the Company be authorised to make	41,013,841	99.98	6,835	0.02	41,020,676	12

market purchases of ordinary shares of 0.25 GBP each in the capital of the Company.						
Resolution 18 That any general meeting (other than an AGM) may be called on not less than 14 clear days' notice.	40,982,476	99.91	37,700	0.09	41,020,176	12

* 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 9 May 2025 (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.

For further information, contact:

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Notes to editors

James Fisher and Sons plc is a leading provider of unique marine solutions in Energy, Defence and Maritime Transport. The Group pioneers safe, innovative solutions that solve complex customer challenges for industries and governments around the world.

For more information visit www.james-fisher.com

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