

RNS Number : 5387L
Fisher (James) & Sons plc
30 April 2020

James Fisher and Sons plc - Result of Annual General Meeting

30 April 2020

Following the Annual General Meeting held today, James Fisher and Sons plc announces the results for each resolution. Voting at the 2020 AGM was on a poll. The following table sets out the results of the poll on each resolution.

	Result	FOR	%	AGAINST	%	Total votes cast (excluding withheld)	Proxy votes withheld *
ORDINARY RESOLUTIONS							
Resolution 1 To receive the 2019 Report and Accounts	FOR	28,454,837	99.996	1,000	0.004	28,455,837	533,668
Resolution 2 To approve the Directors' Remuneration Report in the Annual Report on Remuneration	FOR	26,256,596	94.16	1,628,025	5.84	27,884,621	1,104,884
Resolution 3	WITHDRAWN						
Resolution 4 To elect Mr E P O'Lionaird as a Director of the Company.	FOR	28,223,909	99.20	226,933	0.80	28,450,842	538,663
Resolution 5 To re-elect Mr M S Paul as a Director of the Company.	FOR	27,598,256	95.22	1,386,249	4.78	28,984,505	5,000
Resolution 6 To re-elect Mr S C Kilpatrick as a Director of the Company.	FOR	28,756,572	99.21	227,933	0.79	28,984,505	5,000
Resolution 7	WITHDRAWN						
Resolution 8 To re-elect Mr J R Atkinson as a Director of the Company.	FOR	26,043,226	89.85	2,941,279	10.15	28,984,505	5,000
Resolution 9 To re-elect Ms A I Comiskey as a Director of the Company.	FOR	28,982,887	99.99	1,618	0.01	28,984,505	5,000
Resolution 10 To re-elect Mr M J L Salter as a Director of the Company.	FOR	28,756,572	99.21	227,933	0.79	28,984,505	5,000
Resolution 11 To re-elect Dr I Braunschmidt as a Director of the Company.	FOR	27,429,099	94.63	1,555,406	5.37	28,984,505	5,000
Resolution 12 To re-appoint	FOR	27,821,640	95.97	1,167,865	4.03	28,989,505	0

KPMG LLP as auditor							
Resolution 13 To authorise the Audit Committee to determine the auditor's remuneration.	FOR	28,362,919	97.84	626,586	2.16	28,989,505	0
Resolution 14 To renew the directors' authority to allot shares	FOR	28,927,973	99.79	61,532	0.21	28,989,505	0
SPECIAL RESOLUTIONS							
Resolution 15 Disapply pre-emption (general)	FOR	28,763,538	99.23	224,150	0.77	28,987,688	1,817
Resolution 16 - Disapply pre-emption (acquisitions/ capital investments)	FOR	28,209,875	97.38	757,813	2.62	28,967,688	21,817
Resolution 17 - Authority to purchase own shares	FOR	28,447,528	98.13	541,977	1.87	28,989,505	0
Resolution 18 - Notice of general meetings	FOR	28,544,804	98.47	444,701	1.53	28,989,505	0

* 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 the UK Listing Authority's listing rules, 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 April 2019 (being the latest date by which shareholders who wanted to vote at the Annual General Meeting must have been entered on the company's Register of Members) the total number of voting rights in the company was 50,355,223 ordinary shares, carrying one vote each, and 100,000 preference shares carrying one vote each. Therefore, the total voting rights in the Company are 50,455,223.

Contact

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