

RNS Number : 5223K
Fisher (James) & Sons plc
05 May 2022

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

**Results of Annual General Meeting ("AGM")
5 May 2022**

The Company is pleased to announce that all the resolutions proposed at the AGM held on 5 May 2022 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 2021.	39,446,472	99.99	4,072	0.01	39,450,544	474,135
Resolution 2 To approve the Director's Remuneration Report For the financial year ended 31 December 2021.	37,913,927	95.00	1,995,607	5.00	39,909,534	18,745
Resolution 3 To elect Mr A Cockburn as Director of the Company.	39,591,914	99.16	335,279	0.84	39,927,193	1,086
Resolution 4 To elect Mr D Kennedy as a Director of the Company.	39,919,963	99.98	7,178	0.02	39,927,141	1,138
Resolution 5 To elect Mr K Pandya as a Director of the Company.	39,899,747	99.93	28,446	0.07	39,928,193	86
Resolution 6 To elect Ms C A Hawkings as a Director of the Company.	39,859,730	99.95	19,759	0.05	39,879,489	48,790
Resolution 7 To re-elect Mr E P O'Lionaird as a Director of the Company.	39,317,389	99.70	117,632	0.30	39,435,021	493,258
Resolution 8 To re-elect Ms A I Comiskey as a Director of the Company.	25,687,144	93.80	1,698,784	6.20	27,385,928	12,542,351
Resolution 9 To re-elect Mr J R Atkinson as a Director of the Company.	27,189,501	99.15	232,043	0.85	27,421,544	12,506,735
Resolution 10 To re-elect Dr I Braunschmidt as Director of the Company.	39,726,820	99.61	157,057	0.39	39,883,877	44,402
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.	39,429,439	98.80	478,047	1.20	39,907,486	20,793
Resolution 12 To authorise the Audit Committee to determine the auditor's remuneration.	39,910,736	99.96	14,682	0.04	39,925,418	2,861
Resolution 13 To authorise the Directors of the Company to allot shares in the Company.	38,340,897	96.04	1,581,661	3.96	39,922,558	5,721
Resolution 14 To authorise the disapplication of pre-emption rights (general).	38,270,461	95.85	1,656,100	4.15	39,926,561	1,718
Resolution 15 To authorise the disapplication of pre-emption rights (acquisitions/capital investments).	37,798,444	94.67	2,127,488	5.33	39,925,932	2,347
Resolution 16 To authorise the Company to purchase its own shares.	39,292,100	98.43	628,393	1.57	39,920,493	7,786
Resolution 17 To allow the Company to hold general meetings (other than AGMs) at 14 days' notice.	39,805,911	99.74	103,782	0.26	39,909,693	4,586

* 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>. In addition, and in accordance with Listing Rule 9.2.6E, a copy of the articles of association of the Company has also been submitted to the National Storage Mechanism.

As at 3 May 2022 (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 50,395,519 ordinary shares, carrying one vote each, and 100,000 preference shares carrying one vote each. Therefore, the total voting rights in the Company are 50,495,519.

Contact

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Legal Entity Identifier: 213800J975E5OYR6S216

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