Result of AGM

Released : 29 Jul 2014

RNS Number : 6390N
Acal PLC
29 July 2014

29 July 2014

Acal plc

Results of Annual General Meeting

Acal plc (LSE: ACL, "Acal" or "The Group"), a leading international electronics specialist, announces that, at the Annual General Meeting held earlier today, all resolutions were carried on a show of hands. The following levels of proxy votes were received.

	Resolution	*For*	*Against*	*Chairman's Discretion*	*Withheld*
1	Receipt and Adoption of Financial Statements	38,639,649	0	37,803	501,846
2	Approval of Final Dividend	38,640,347	1,148	37,803	500,000
3	Approval of Directors' Remuneration Report	38,635,649	503,846	37,803	2,000
4	Approval of Directors' Remuneration Policy	36,825,649	2,313,846	37,803	2,000
5	Re-election of S Gibbins	38,641,437	58	37,803	500,000
6	Re-election of R J Moon	36,831,437	2,310,058	37,803	0
7	Re-election of G J Williams	38,641,437	500,058	37,803	0
8	Re-appointment of Auditors	38,641,495	0	37,803	500,000
9	Authority to fix Auditors' Remuneration	38,641,495	0	37,803	500,000
10	Authority to Allot Shares	38,639,649	1,846	37,803	500,000
11	Additional Authority to Allot Shares (rights issue)	38,638,613	2,882	37,803	500,000
12	Authority to Disapply Statutory Pre-Emption Rights	38,633,308	3,305	37,803	504,882
13	Authority to Disapply Statutory Pre-Emption Rights (rights issue)	38,638,190	3,305	37,803	500,000
14	Authority to Purchase Company's Own Shares	38,634,842	6,653	37,803	500,000
15	Notice of General Meetings	38,640,289	1,206	37,803	500,000
16	Approval of Acal plc 2014 Unapproved Share Option Plan	38,633,570	504,527	37,803	3,398

As at today's date Acal plc has 63,049,220 ordinary shares in issue.

A copy of the resolutions approved by Shareholders will be placed on the National Storage Mechanism.

G P Shillinglaw
Group Company Secretary
Tel: 01483 544500

For further information please contact:

Acal plc
Nick Jefferies - Group Chief Executive 01483 544500
Simon Gibbins - Group Finance Director
Gary Shillinglaw - Group Company Secretary

Instinctif Partners
Mark Garraway 020 7457 2020
Helen Tarbet

Notes to Editors:

About Acal plc

Acal is a European leader in specialist electronics, designing, manufacturing and distributing electronic, photonic and medical products for the industrial and healthcare sectors. It is the only such provider with an infrastructure to deliver a broad range of specialist products and bespoke solutions across Europe. Acal's strategy is to further enhance its leadership position through organic growth, complementary acquisitions and continued enhancement of its custom service capabilities. It has completed eight acquisitions in the last four years, increasing its specialist revenue more than four-fold. Acal has operating companies across Europe, including the UK, Germany, France, Benelux, Italy, Poland, Spain and the Nordic region, as well as in Asia (China, India, Sri Lanka and South Korea), the US and South Africa. Businesses comprise Acal BFi, Hectronic, MTC, Myrra Group, Noratel, RSG, Stortech and Vertec.

This information is provided by RNS
The company news service from the London Stock Exchange

END

RAGUKAORSAABUAR