

RNS Number : 0003C
 Andrews Sykes Group PLC
 16 June 2021

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Andrews Sykes Group plc ("Andrews Sykes" or the "Company")

Result of AGM

The Annual General Meeting of the Company was held on Tuesday, 15 June 2021 at 3.30 p.m.
 The Board of Andrews Sykes is pleased to announce that all resolutions were passed on a poll.

The table below sets out the proxy voting results:

Resolution		Total votes cast	For	Against
			Number	Number
1	To receive and adopt the Company's 2020 financial statements	36,608,958	36,608,858	100
2	To re-elect Mr C D Webb as a director of the Company	36,608,958	36,607,643	1,315
3	To re-elect Mr J G Murray as a director of the Company	36,608,958	36,608,592	366
4	To re-elect Mr J P Murray as a director of the Company	36,608,958	36,608,592	366
5	To declare a final dividend of 11.5p per ordinary share	36,608,958	36,608,958	0
6	To appoint Grant Thornton UK LLP as auditor to the Company	36,608,958	36,603,249	5,709
7	To authorise the Directors to allot ordinary shares	36,608,958	36,607,858	1,100
8	To authorise the Directors to make market purchases of ordinary shares	36,608,958	36,607,592	1,366

No votes were withheld on any of the above resolutions.

Any votes that gave the Chairman discretion have been included in the For votes.

The total number of Ordinary 1p Shares in issue at close of business on 14 June 2021 was 42,174,359.

For further information please contact:

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