19 June 2024

H C SLINGSBY PLC

("Slingsby" or the "Company" or the "Group")

Result of Annual General Meeting

HC Slingsby PLC (AIM: SLNG), one of the market leaders in the distribution of industrial and commercial equipment, announces that at the Company's Annual General Meeting, held earlier today, the following resolutions were duly passed with the following table summarising voting

	NO. OF VOTES FOR*	%**	NO. OF VOTES AGAINST	%**	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)**	NO. OF VOTES WITHHELD**
ORDINARY RESOLUTIONS						
1. To receive the Company's annual accounts for the financial year ended 31 December 2023.	522,632	100%	0	0%	522,632	0
2. To elect as a Director, Andrew Kitchingman.	358,413	68.6%	164,219	31.4%	522,632	0
3. To re-elect as a Director, Morgan Morris.	522,632	100%	0	0%	522,632	0
4. To reappoint RSM UK Audit LLP as auditors of the Company.	522,632	100%	0	0%	522,632	0
5. To authorise the Directors of the Company to determine the remuneration of the auditors.	522,632	100%	0	0%	522,632	0
6. To authorise the Directors to allot equity securities in the Company.	522,632	100%	0	0%	522,632	0
SPECIAL RESOLUTIONS						
7. Subject to the passing of resolution 6, to authorise the Directors to allot equity securities in the Company.	521,632	99.8%	1,000	0.2%	522,632	0

8. Subject to the passing of resolution 6 and 7, to authorise the Directors to allot equity securities in the Company for cash.	521,632	99.8%	1,000	0.2%	522,632	0
9. To authorise the Company generally and unconditionally to make one or more market purchases.	522,632	100%	0	0%	522,632	0

**Votes "For" include votes giving the Chairman discretion.*
***A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.*

Whilst Resolution 2 was passed with the necessary majority, the Board notes the voting in relation to this resolution. The Board has considered this and does not believe that any further actions are required to understand the reasons behind this voting result or otherwise.

For further information, please contact:

H C Slingsby PLC Tel: 01274 535 030
Andrew Kitchingman, Non-Executive Chairman
Morgan Morris, Group Chief Executive

Allenby Capital Limited (Nominated adviser and Broker) Tel: 020 3328 5656
Alex Brearley / George Payne (Corporate Finance)
Amrit Nahal (Sales and Corporate Broking)