

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 proxy votes received:

	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 2021	364,192	99.8	600	0.2	364,792	0
2. To re-elect as a Director, Morgan Morris	364,192	99.8	600	0.2	364,792	0
3. To reappoint RSM UK Audit LLP as auditors of the Company	364,192	99.8	600	0.2	364,792	0
4. To authorise the Directors of the Company to determine the remuneration of the auditors	364,192	99.8	600	0.2	364,792	0
5. To authorise the Directors to allot equity securities in the Company	364,192	99.8	600	0.2	364,792	0
SPECIAL RESOLUTIONS						
6. Subject to the passing of resolution 5, to authorise the Directors to allot equity securities in the Company	364,192	99.8	600	0.2	364,792	0
7. Subject to the passing of resolution 5 and 6, to authorise the Directors to allot equity securities in the Company for cash	364,192	99.8	600	0.2	364,792	0
8. To authorise the Company generally and unconditionally to make one or more market purchases	364,192	99.8	600	0.2	364,792	0

For further information, please contact:

H C Slingsby PLC

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Dominic Slingsby, Interim Executive Chairman and Operations Director
 Morgan Morris, Group Chief Executive

Allenby Capital Limited (Nominated adviser and Broker)

Tel: 020 3328 5656

David Worlidge / George Payne