

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 2022	500,028	100	0	0	500,028	0
2. To re-elect as a Director, Dominic Slingsby	500,028	100	0	0	500,028	0
3. To reappoint RSM UK Audit LLP as auditors of the Company	500,028	100	0	0	500,028	0
4. To authorise the Directors of the Company to determine the remuneration of the auditors	500,028	100	0	0	500,028	0
5. To authorise the Directors to allot equity securities in the Company	499,662	99.93	366	0.07	500,028	0
SPECIAL RESOLUTIONS						
6. Subject to the passing of resolution 5, to authorise the Directors to allot equity securities in the Company	499,662	99.93	366	0.07	500,028	0
7. Subject to the passing of resolution 5 and 6, to authorise the Directors to allot equity securities in the Company for cash	499,662	99.93	366	0.07	500,028	0
8. To authorise the Company generally and unconditionally to make one or more market purchases	500,028	100	0	0	500,028	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.

For further information, please contact:

H C Slingsby PLC

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 Morgan Morris, Group Chief Executive

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