

H C SLINGSBY PLC
("Slingsby" or "the Company" or "the Group")
Result of Annual General Meeting

HC Slingsby PLC, 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 on a show of hands with the following table summarising proxy votes:

	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 2018	236,691	99.75	600	0.25	237,291	0
2. To re-elect as a Director, Dominic Slingsby	236,691	99.75	600	0.25	237,291	0
3. To reappoint RSM UK Audit LLP as auditors of the Company	236,691	99.75	600	0.25	237,291	0
4. To authorise the Directors of the Company to determine the remuneration of the auditors	236,691	99.75	600	0.25	237,291	0
5. To authorise the Directors to equity securities in the Company	236,691	99.75	600	0.25	237,291	0
SPECIAL RESOLUTIONS						
6. Subject to the passing of resolution 5, to authorise the Directors to allot equity securities in the Company	236,691	99.75	600	0.25	237,291	0
7. Subject to the passing of resolution 5 and 6, to authorise the Directors to allot equity securities in the Company for cash	236,691	99.75	600	0.25	237,291	0
8. To authorise the Company generally and unconditionally to make one or more market purchases	236,691	99.75	600	0.25	237,291	0
9. To amend the articles of association of the Company by deleting all the provisions	236,691	99.75	600	0.25	237,291	0
10. To revoke the restriction on the authorised share capital of the Company by amending the articles of association of the Company	236,691	99.75	600	0.25	237,291	0
11. To amend the restriction on the borrowings of the Company by amending the articles of association of the Company	236,691	99.75	600	0.25	237,291	0

For further information, please contact:

H C Slingsby PLC

Dominic Slingsby, Interim Executive Chairman and Operations Director

Morgan Morris, Group Chief Executive

Allenby Capital Limited

David Worlidge / Nicholas Chambers

Tel: 01274 535 030

Tel: 020 3328 5656