

19 June 2020

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 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 2019	291,557	99.79	600	0.21	292,157	0
2. To re-elect as a Director, Morgan Morris	291,557	99.79	600	0.21	292,157	0
3. To reappoint RSM UK Audit LLP as auditors of the Company	291,557	99.79	600	0.21	292,157	0
4. To authorise the Directors of the Company to determine the remuneration of the auditors	291,557	99.79	600	0.21	292,157	0
5. To authorise the Directors to allot equity securities in the Company	291,557	99.79	600	0.21	292,157	0
SPECIAL RESOLUTIONS						
6. Subject to the passing of resolution 5, to authorise the Directors to allot equity securities in the Company	291,557	99.79	600	0.21	292,157	0
7. Subject to the passing of resolution 5 and 6, to authorise the Directors to allot equity securities in the Company for cash	291,557	99.79	600	0.21	292,157	0
8. To authorise the Company generally and unconditionally to make one or more market purchases	291,557	99.79	600	0.21	292,157	0

For further information, please contact:

H C Slingsby PLC

Dominic Slingsby, Interim Executive Chairman and Operations Director

Morgan Morris, Group Chief Executive

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