

AGM Statement

Released : 28/09/2016 17:30

RNS Number : 1341L
PZ CUSSONS PLC
28 September 2016

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PZ CUSSONS PLC
(the 'Company')
Annual General Meeting

At the Annual General Meeting of the Company held today at Manchester Business Park, 3500 Aviator Way, Manchester, M22 5TG all resolutions were passed on a poll. The polling results for each resolution are set out below:

Resolution	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1.	336,047,412	99.99	18,000	0.01	336,065,412	78.39%	5,718,977
2.	330,992,126	97.98	6,832,415	2.02	337,824,541	78.80%	3,959,848
3.	341,778,947	100.00	0	0.00	341,778,947	79.72%	0
4.	333,867,594	97.68	7,914,905	2.32	341,782,499	79.72%	720
5.	340,619,572	99.66	1,162,927	0.34	341,782,499	79.72%	720
6.	340,614,093	99.66	1,168,406	0.34	341,782,499	79.72%	720
7.	340,749,036	99.79	721,468	0.21	341,470,504	79.65%	312,715
8.	337,334,603	99.84	548,092	0.16	337,882,695	78.81%	3,900,524
9.	341,749,427	99.99	28,216	0.01	341,777,643	79.72%	5,576
10.	341,763,776	99.996	12,042	0.004	341,775,818	79.72%	7,401
11.	341,730,022	99.98	52,477	0.02	341,782,499	79.72%	720
12.	341,534,992	99.93	235,757	0.07	341,770,749	79.72%	12,470
13.	340,928,321	99.88	400,918	0.12	341,329,239	79.61%	455,150
14.	341,598,301	99.95	175,088	0.05	341,773,389	79.72%	11,000
15.	341,515,333	99.93	237,596	0.07	341,752,929	79.71%	31,460
16. *	341,328,245	99.88	419,578	0.12	341,747,823	79.71%	36,566
17. *	303,617,169	88.85	38,120,639	11.15	341,737,808	79.71%	46,581
18. *	341,276,323	99.85	497,751	0.15	341,774,074	79.72%	10,315
19. *	334,781,537	97.95	6,996,038	2.05	341,777,575	79.72%	6,814

*Special Resolution

VOTES OF INDEPENDENT SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE RE-ELECTION AND ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

Resolution	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
8.	131,009,342	99.58	548,092	0.42	131,557,434	65.75%	3,900,524
9.	135,424,166	99.98	28,216	0.02	135,452,382	67.70%	5,576
10.	135,438,515	99.99	12,042	0.01	135,450,557	67.70%	7,401
11.	135,404,761	99.96	52,477	0.04	135,457,238	67.70%	720
12.	135,209,731	99.83	235,757	0.17	135,445,488	67.69%	12,470

Notes:

- (a) The votes "for" include those votes giving the Chairman discretion.
- (b) A "vote withheld" is not counted towards the votes cast "for" or "against" a resolution.
- (c) The total number of shares in issue on 28 September 2016 was 428,724,960.

S P Plant
Company Secretary

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