



Result of AGM

Released : 30 Nov 2022

RNS Number : 1430I
Renishaw PLC
30 November 2022

Renishaw plc (the "Company")

Results of Annual General Meeting 2022

All resolutions proposed at the Annual General Meeting ("AGM") held on 30 November 2022 were duly passed on a poll. Resolutions 1 to 15 were passed as ordinary resolutions and resolution 16 was passed as a special resolution. The result of the poll is as follows:

Resolution	Votes For	%	Votes Against	%	Votes Total	% of ISC ¹ Voted Excl Withheld	Votes Withheld ²
1. Receive the Annual Report 2022	61,785,967	98.47	963,187	1.53	62,749,154	86.21%	946,475
2. Approve the Remuneration Report	60,623,585	96.23	2,377,891	3.77	63,001,476	86.55%	694,153
3. Amend the Remuneration Policy	62,310,706	98.90	689,939	1.10	63,000,645	86.55%	694,984
4. Increase the Directors' fees	63,231,878	99.29	451,891	0.71	63,683,769	87.49%	11,860
5. Declare a final dividend	63,695,142	100.00	87	0.00	63,695,229	87.51%	400
6. Re-elect David McMurtry as a director	44,711,842	70.25	18,935,999	29.75	63,647,841	87.44%	47,889
7. Re-elect John Deer as a director	47,191,603	74.14	16,456,238	25.86	63,647,841	87.44%	47,889
8. Re-elect Will Lee as a director	63,266,457	99.34	418,598	0.66	63,685,055	87.49%	10,675
9. Re-elect Allen Roberts as a director	62,525,389	98.77	777,713	1.23	63,303,102	86.97%	392,527
10. Re-elect Catherine Glickman as a director	61,398,775	97.46	1,601,475	2.54	63,000,250	86.55%	695,379
11. Re-elect David Grant as a director	61,009,234	96.28	2,354,214	3.72	63,363,448	87.05%	332,181
12. Elect Juliette Stacey as a director	63,669,090	99.98	14,526	0.02	63,683,616	87.49%	12,013
13. Elect Stephen Wilson as a director	63,570,529	99.82	112,937	0.18	63,683,466	87.49%	12,163
14. Re-appoint Ernst & Young LLP as auditors	63,301,764	99.39	390,645	0.61	63,692,409	87.50%	3,220

Result of AGM

15. Authorise the Audit Committee to determine the auditors' remuneration	63,686,835	99.99	5,911	0.01	63,692,746	87.50%	2,883
16. Authorise the Company to purchase its own shares ³	62,155,445	97.61	1,519,608	2.39	63,675,053	87.48%	20,576

¹ Issued Share Capital.

² A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.

³ Special resolution requiring 75% majority.

Votes of independent shareholders on the resolutions concerning the election or re-election of the independent Non-executive Directors

10. Re-elect Catherine Glickman as a director	22,945,516	93.48	1,601,475	6.52	24,546,991	71.49%	695,379
11. Re-elect David Grant as a director	22,555,975	90.55	2,354,214	9.45	24,910,189	72.55%	332,181
12. Elect Juliette Stacey as a director	25,215,831	99.94	14,526	0.06	25,230,357	73.48%	12,013
13. Elect Stephen Wilson as a director	25,117,270	99.55	112,937	0.45	25,230,207	73.48%	12,163

In accordance with Listing Rule 9.2.2E, resolutions 10 to 13 inclusive were approved by: (a) the shareholders of the Company; and (b) the independent shareholders of the Company.

The total voting rights of the Company on the day on which shareholders had to be on the register in order to be eligible to vote was 72,788,543.

In accordance with Listing Rule 9.6.2R, a copy of resolution 16, which was passed as a special resolution, has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Board is pleased that the majority of resolutions were passed with a high level of support from shareholders. The Board has considered the votes against resolutions 6, the re-election of Sir David McMurtry (29.75%) and 7, the re-election of John Deer (25.86%).

To better understand the reasoning behind the votes against, the Board has considered the voting recommendation reports of proxy voting agencies and voting intentions of shareholders where these were made available to the Company before the 2022 AGM. Engagement with shareholders has also taken place both before and during the AGM with the ability to submit questions via email and receive answers before the proxy voting deadline, and dedicated Question & Answer sessions during the AGM, at our webcasts and Investor Day.

The Board will continue to engage with shareholders to further understand their views on this and any other significant matters of concern to shareholders. An update statement will be released within six months, outlining what developments have taken place to further understand the reasoning behind the votes against.

Renishaw plc
30 November 2022

Registered office: New Mills, Wotton-under-Edge, Gloucestershire, GL12 8JR
Registered number: 01106260, England and Wales
Contact name: Jacqueline Conway
Contact telephone: 01453 524524
www.renishaw.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGQBLFXLFLXFBE