

28 January 2022

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Result of AGM



Avon Protection plc is pleased to announce that, at its Annual General Meeting held today, all the resolutions proposed in the Notice of Meeting were duly passed. A poll was held on each of the Resolutions proposed; the results of the polls are set out below and can also be viewed on the Company's website: www.avon-protection-plc.com

		For	%	Against	%	Withheld
1	To receive the Report and Accounts	22,490,219	99.99	1,638	0.01	192,000
2	To approve the Directors' Remuneration Report	22,486,438	99.16	189,361	0.84	8,058
3	To declare a final dividend	22,681,074	99.99	1,488	0.01	1,295
4	To re-elect Paul McDonald as a Director	22,662,423	99.94	13,553	0.06	7,881
5	To re-elect Nicholas Keveth as a Director	22,662,523	99.94	13,453	0.06	7,881
6	To re-elect Bruce Thompson as a Director	22,480,108	99.87	28,759	0.13	174,990
7	To re-elect Chloe Ponsonby as a Director	22,633,398	99.81	42,577	0.19	7,882
8	To re-elect Bindi Foyle as a Director	22,664,731	99.95	11,245	0.05	7,881
9	To re-elect Victor Chavez CBE as a Director	22,662,853	99.94	13,123	0.06	7,881
10	To re-appoint KPMG LLP as auditor of the Company	22,497,296	99.21	179,642	0.79	6,919
11	To authorise the Directors to determine the auditors' remuneration	22,671,774	99.95	10,216	0.05	1,867
12	To authorise the Company to make political donations (as defined in Companies Act 2006)	20,244,498	97.76	464,252	2.24	1,975,107
13	To authorise the Directors to allot shares	20,115,018	88.68	2,566,961	11.32	1,878
14	To disapply pre-emption rights	22,534,722	99.35	147,092	0.65	2,043
15	To disapply pre-emption rights limited to a specified capital investment/acquisition	22,353,098	98.55	328,805	1.45	1,954
16	To authorise the Company to purchase its own shares	22,501,445	99.22	177,156	0.78	5,256
17	To authorise the Company to hold General Meetings on short notice	21,944,191	96.75	738,054	3.25	1,612

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Notes

1. Any proxy appointments which gave discretion to the Chair have been included in the "for" total.
2. A "vote withheld" is not a vote under English law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
3. Discretionary proxy votes lodged in favour of a third party have not been included in the "for", "against" or "total" figures.
4. At the date of the AGM the issued share capital of the Company is 31,023,292 ordinary shares.

In accordance with paragraph 9.6.2 of the Listing Rules, a copy of the resolutions passed as special business will be submitted as soon as practicable to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Miles Ingrey-Counter
Company Secretary

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