

Flowtech Fluidpower plc

Result of voting 2024 Annual General Meeting 11 June 2024

Total votes lodged: 38,886,836	For <i>and including at discretion</i>		Against		Withheld
	Number of votes	%	Number of votes	%	
Resolution 1 To receive the Company's annual accounts, strategic report and Directors' and Auditor's reports for the year ended 31 December 2023.	37,575,318	96.62	1,311,518	3.38	-
Resolution 2 To declare a final dividend for the year ended 31 December 2023 of 2.2 pence per ordinary share in the capital of the Company.	38,886,836	100	0	-	-
Resolution 3 To reappoint Mike England as a Director of the Company.	38,869,256	99.95	17,580	0.05	-
Resolution 4 To reappoint Stuart Watson as a Director of the Company.	38,885,790	99.99	1,046	0.01	-
Resolution 5 To reappoint Russell Cash as a Director of the Company.	38,885,790	99.99	1,046	0.01	-
Resolution 6 To reappoint Ailsa Webb as a Director of the Company.	38,869,256	99.95	17,580	0.05	-
Resolution 7 To reappoint Jamie Brooke as a Director of the Company.	32,633,897	83.92	1,496,732	3.85	4,756,207
Resolution 8 To reappoint Roger McDowell as a Director of the Company.	37,550,104	96.56	1,336,732	3.44	-
Resolution 9 To reappoint Grant Thornton UK LLP as Auditors of the Company.	38,859,290	99.93	27,546	0.07	-
Resolution 10 To authorise the Directors to determine the remuneration of the Auditors.	38,885,790	99.99	1,046	0.01	-
Resolution 11 Pursuant to section 551 of the Act, to unconditionally authorise the Directors to issue shares in the Company.	23,638,332	60.74	15,248,504	39.26	-
Resolution 12 To Pursuant to section 701 of the Act, unconditionally authorise the Company to make market purchases of Ordinary shares in the capital of the Company. (representing up to 10% of the issued share capital).	36,963,612	95.05	1,923,224	4.95	-

All Resolutions, as set out in the Notice of Meeting dated 16 May 2024, were duly passed. In relation to Resolution 11, (giving authority for Directors to issue shares in the Company) a limited number of the Company's shareholders voted against this resolution. It has been advised to the Company that the vote was as a matter of policy and not specific to Flowtech.

1. The 'for' vote includes those giving discretion to the Chairman
2. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution
3. Ordinary shareholders are entitled to one vote per share held
4. The Annual Report and Financial Statements for the period ended 31 December 2023, together with the Notice of Meeting, are available to view on the Company's website www.flowtechfluidpowerplc.com
5. News updates, regulatory news, and financial statements can be viewed and downloaded from the Group's website, www.flowtechfluidpower.com. Copies can also be requested from: The Company Secretary, Flowtech Fluidpower plc, Bollin House, Bollin Walk, Wilmslow, SK9 1DP. Email: info@flowtechfluidpower.com.