

Company Accsys Technologies PLC
TIDM AXS
Headline Result of Annual General Meeting
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23 September 2022

Accsys Technologies PLC
 ("Accsys", the "Group" or the "Company")

Result of Annual General Meeting

The Board of Accsys Technologies PLC announces that its Annual General Meeting was held at 2.30p.m. (UK time) on the 23 September 2022. All resolutions, as set out in the Notice of Annual General Meeting, dated 23 August 2022 were duly passed.

The final voting position is shown below (inclusive of proxy votes cast prior to and at the Meeting). Any proxy votes which are at the discretion of the Chairman have been included in the "For" total.

No.	Resolutions <i>(Please refer to Notice of Meeting for full text)</i>	For	Against	Vote Withheld	% Vote Cast For ¹
	Ordinary Resolutions				
1.	To receive and adopt the audited financial statements for the financial year ended 31 March 2022, together with the reports of the Directors and auditors	112,152,903	7,253	21,436	99.99%
2.	To approve the Directors' Remuneration Report for the financial year ended 31 March 2022 (excluding the Remuneration Policy)	112,098,476	69,452	13,664	99.94%
3.	To re-elect Louis Eperjesi as a Director of the Company	112,122,408	49,410	9,774	99.96%
4.	To re-elect Stephen Odell as a Director of the Company	108,387,425	505,935	3,288,232	99.54%
5.	To re-elect Geertrui Schoolenberg (known as Trudy Schoolenberg) as a Director of the Company	111,155,477	1,014,730	11,385	99.10%

¹ Discounting Votes Withheld

No.	Resolutions <i>(Please refer to Notice of Meeting for full text)</i>	For	Against	Vote Withheld	% Vote Cast For ¹
6.	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	112,131,309	46,179	4,104	99.96%
7.	To authorise the Directors to determine the auditors' remuneration	112,109,717	63,739	8,136	99.94%
8.	To authorise the Directors to allot shares generally	111,969,265	191,193	21,134	99.83%
	Special Resolutions				
9.	To empower the Directors to allot shares for cash (other than pro rata to existing shareholders)	111,963,891	209,152	8,549	99.81%
10.	To authorise the Company to make market purchases of its own ordinary shares	112,113,610	58,192	9,790	99.95%
11.	To approve and adopt new Articles of Association	110,493,306	1,674,305	13,981	98.51%
12.	To authorise a general meeting of the Company (other than an annual general meeting) to be called on not less than 14 clear days' notice	112,147,935	27,577	6,080	99.98%

Ends

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Notes to editors:

Accsys (Accsys Technologies PLC) is a fast-growing business with a purpose: changing wood to change the world. The company combines chemistry, technology and ingenuity to make Accoya® wood and Tricoya® wood

elements: high performance wood products that are extremely durable and stable, opening new opportunities for the built environment and giving the world a choice to build sustainably. Accsys transforms fast-growing, certified sustainable wood into building materials with an up to 50-year warranty, locking carbon stored in the wood into useful products for decades, with performance characteristics that match or better those of non-renewable, resource-depleting and polluting alternatives. Accsys is listed on the London Stock Exchange AIM market and on Euronext Amsterdam, under the symbols 'AXS'. Visit www.accsysplc.com

Accoya[®] solid wood is sustainable, durable, and stable with exceptional performance, finish and sustainability. Accsys' proprietary acetylation process makes the wood more dimensionally stable and because it is no longer easily digestible, extremely durable. It is one of very few building materials to be Cradle to Cradle Certified™ at the Gold level, with a Platinum rating for Material Health, confirming that no harmful or toxic additives or chemicals are present to leach out into the environment. Primary applications for Accoya[®] wood include windows, doors, cladding and decking, where the combination of performance and sustainability benefits compete favorably against hardwoods, plastics, metals and concrete. Visit www.accoya.com

Tricoya[®] acetylated wood elements are produced for use in the fabrication of panel products such as medium density fibreboard (MDF). Panel products made with Tricoya[®] wood elements are truly durable and stable enough for use outdoors and in wet environments, unlocking new possibilities for design and construction. They have been lauded as the first major innovation in the wood composites industry in more than 30 years and bring the flexibility of traditional panel products and sustainability benefits of wood to a whole new range of applications. Visit www.tricoya.com

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