

Company Accsys Technologies PLC
TIDM AXS
Headline Results of AGM 2024
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Accsys Technologies PLC
 (“Accsys”, the “Group” or the “Company”)

Results of Annual General Meeting

The Board of Accsys announces that its Annual General Meeting was held at 13.00 (BST) on 25 September 2024.

All resolutions, as set out in the Notice of Annual General Meeting, dated 16 August 2024 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 Chair have been included in the “For” total.

No	Resolutions (Please refer to the Notice of Meeting for full text)	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 2024, together with the reports of the Directors and auditors	89,995,291	15,503	15,828	99.97
2	To approve the Directors’ Remuneration Policy as set out in the Directors’ Remuneration Report for the financial year ended 31 March 2024	89,874,662	135,484	10,531	99.84
3	To approve the Directors’ Remuneration Report for the financial year ended 31 March 2024 (excluding the Remuneration Policy)	89,865,107	142,453	13,117	99.83
4	To reappoint Trudy Schoolenberg as a Director of the Company	89,900,806	67,187	58,629	99.92
5	To reappoint Louis Eperjesi as a Director of the Company	89,927,755	27,804	71,063	99.96
6	To reappoint Roland Waibel as a Director of the Company	89,939,713	28,280	58,629	99.96

¹ Discounting Votes Withheld

No	Resolutions (Please refer to the Notice of Meeting for full text)	For	Against	Vote Withheld	%Vote Cast For ¹
7	To appoint Edwin Bouwman as a Director of the Company	89,841,564	127,747	57,311	99.85
8	To reappoint Jelena Arsic van Os as a Director of the Company	89,929,073	27,804	69,745	99.96
9	To appoint Hans Pauli as a Director of the Company	89,941,871	71,850	12,901	99.91
10	To reappoint PricewaterhouseCoopers LLP as auditor of the Company	89,992,503	23,136	10,983	99.96
11	To authorise the Directors to determine the auditor's remuneration	89,913,997	103,492	9,133	99.88
12	To authorise the Directors to allot shares generally	89,352,932	663,875	9,815	99.25
Special resolutions					
13	To empower the Directors to allot shares for cash (other than pro rata to existing shareholders)	89,222,852	795,555	8,215	99.11
14	To authorise the Company to make market purchases of its own ordinary shares	89,962,190	42,465	21,967	99.94
15	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	89,934,686	61,167	30,769	99.92

¹ Discounting Votes Withheld

Ends

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Notes to editors:

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resource-depleting and polluting alternatives. Accsys is listed on the London Stock Exchange AIM market and on Euronext Amsterdam, under the symbols 'AXS'.

Accsys is a Participant of the United Nations Global Compact and adheres to its principles-based approach to responsible business.

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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