

23 March 2021
AIM: WYN



Wynnstay Group plc
(“Wynnstay”, “the Company” or “the Group”)

Result of AGM – details of votes cast

Wynnstay, the agricultural and specialist retail group, is pleased to announce that all resolutions proposed at the Group's Annual General Meeting, held today, were duly approved on poll votes by shareholders. The number of votes validly cast were 3,726,356 which represent 18.6% of the Company's issued share capital.

		For	Against	Abstentions
1.	To receive and adopt the Company's annual accounts for the financial year ended 31 October 2020 together with the Directors' Report and Auditor's Report on those accounts.	3,726,239	117	nil
2.	To declare a final dividend for the year ended 31 October 2020.	3,726,239	117	nil
3.	To re-appoint the following Director who retires by rotation under Article 91: Mr Philip Michael Kirkham.	3,656,303	55,876	14,177
4.	To re-appoint the following Director who retires by rotation under Article 91: Mr Howell John Richards.	3,685,388	26,791	14,177
5.	To re-appoint BDO LLP as auditors to hold office from the conclusion of the Meeting to the conclusion of the next Meeting at which accounts are laid before the Company at a remuneration to be determined by the Directors.	3,714,655	8,753	2,948
6.	To approve an amendment to the rules of the Wynnstay Performance Share Plan (“PSP”): (i) change rule 5.1 of the PSP to increase the limit restricting the grant of awards where the total number of “Dilutive Shares” as defined in the PSP rules, from 10% to 15% of the issued share capital of the Company; (ii) change rule 5.2 of the PSP to increase the limit restricting the grant of awards where the total number of “Discretionary Dilutive Shares” as defined in the PSP rules, from 5% to 10% of the issued share capital of the Company.	3,528,513	194,595	3,248
7.	To approve the directors S. 551 authority to allot shares up to an aggregate nominal amount of £450,000.	3,703,361	21,995	1,000
8.	To approve the disapplication of S.561 pre-emption rules up to an aggregate amount nominal amount of £450,000.	3,688,961	36,352	1,043
9.	To approve the S.701 authority to buy back shares up to a limit of 500,000 shares.	3,692,619	32,694	1,043