

Thursday 29 July 2021

Trifast plc
(Trifast or Company)

Leading international specialists in the engineering, manufacture, and distribution of high quality industrial fastenings and Category 'C' components principally to major global assembly industries

RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING (AGM)

Trifast plc ('the Company') announces that all resolutions contained in the Notice of Meeting dated 28 June 2021, and previously circulated to the Company's shareholders, were duly passed. Computershare Investor Services PLC, Registrars to the Company were appointed for the purpose of the Poll taken at the AGM held yesterday (12 noon, 28 July 2021) and certify as scrutineers that the result of the Poll is correctly set out below:

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC	VOTES WITHHELD
ORDINARY RESOLUTIONS:							
Resolution 1 To consider the Company's Annual Report and Financial Statements and the reports of the Directors and Auditors for the year ended 31 March 2021.	113,080,283	100.00%	3,600	0.00%	113,083,883	83.12%	9,650
Resolution 2 To receive and approve the Directors' Remuneration Report contained in the Annual Report.	107,254,155	94.86%	5,807,886	5.14%	113,062,041	83.11%	31,492
Resolution 3 To declare a final dividend of 1.60p per share.	113,087,104	100.00%	1,279	0.00%	113,088,383	83.13%	5,150
Resolution 4 To re-elect Jonathan Shearman as a Director.	110,574,091	97.78%	2,513,677	2.22%	113,087,768	83.13%	5,765
Resolution 5 To re-elect Mark Belton as a Director.	113,070,890	100.00%	4,879	0.00%	113,075,769	83.12%	17,764
Resolution 6 To re-elect Clare Foster as a Director.	113,070,155	100.00%	4,879	0.00%	113,075,034	83.12%	18,499
Resolution 7 To re-elect Clive Watson as a Director.	113,082,155	100.00%	4,879	0.00%	113,087,034	83.13%	6,499
Resolution 8 To re-elect Scott Mac Meekin as a Director.	113,047,890	99.96%	39,879	0.04%	113,087,769	83.13%	5,764
Resolution 9 To re-elect Claire Balmforth as a Director.	107,281,676	94.86%	5,807,292	5.14%	113,088,968	83.13%	4,565
Resolution 10 To appoint BDO LLP as auditor of the Company.	113,076,158	99.99%	7,279	0.01%	113,083,437	83.12%	10,096
Resolution 11 To authorise the Directors to fix the remuneration of the auditor.	113,068,629	100.00%	3,600	0.00%	113,072,229	83.12%	21,304
Resolution 12 To allow the Directors authority to allot shares.	109,593,557	96.92%	3,477,936	3.08%	113,071,493	83.11%	22,040

SPECIAL RESOLUTIONS:							
Resolution 13 To allow the Directors authority for disapplication of pre-emption rights.	109,642,174	96.97%	3,429,054	3.03%	113,071,228	83.11%	22,305
Resolution 14 To allow the Directors authority for disapplication of pre-emption rights for an acquisition or capital investment.	109,680,662	97.00%	3,396,786	3.00%	113,077,448	83.12%	16,085
Resolution 15 To authorise the Company to make market purchases of its own shares.	113,013,952	99.94%	66,846	0.06%	113,080,798	83.12%	12,735
Resolution 16 That a general meeting other than an Annual General Meeting may be called on not less than 14 clear days' notice.	112,944,783	99.87%	144,921	0.13%	113,089,704	83.13%	3,829
ORDINARY RESOLUTION:							
Resolution 17 To adopt the amended employee share plan.	113,012,908	100.00%	3,600	0.00%	113,016,508	83.07%	76,025

Dividend

Following approval by shareholders, a final dividend of 1.60p will be paid on 15 October 2021 to Members on the register at the close of business on 17 September 2021. The ordinary shares will become ex-dividend on 16 September 2021.

Enquiries to

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Trifast plc

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Notes:

There were no questions from shareholders submitted via the investor website, or during the AGM.

At 28 July 2021 there were 136,042,435 Trifast plc ordinary shares of 5p each in issue (ISC). Ordinary shareholders are entitled to one vote per share held.

The 2021 Annual Report and Financial Statements for the period ended 31 March 2021, together with the Notice of AGM, were in accordance with Listing Rule 9.6.1, submitted on 28 June 2021 to the FCA document viewing facility at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Annual Report is also available to view and download on the Company's website at <http://www.trifast.com/investors/our-reports/>.

The 'for' vote includes those giving discretion to the Chairman. A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

In accordance with Listing Rule 9.6.2R, a copy of the resolutions passed as Special Business at the AGM will also be submitted to the FCA document viewing facility at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

This information will also be found on the Company's website at <http://www.trifast.com/investors/shareholder-meetings/>