

Result of AGM

Released : 08.05.2015 12:30

RNS Number : 6530M

Clarke(T.) PLC

08 May 2015

T Clarke Plc
("the Company")

Result of Annual General Meeting

The Company is pleased to announce that all resolutions at today's Annual General Meeting held at 200 Aldersgate, St Paul's, London EC1A 4HD at 10.00am were passed.

The following proxy votes were received:

Resolution	Votes For	Votes For %	Votes Against	Votes Against %	Votes Witheld
1 To approve the audited Financial Statements with the directors' and auditors' reports	15,475,290	99.91	14,500	0.09	44,000
2 To approve the Remuneration Report	15,380,633	99.47	82,661	0.53	70,496
3 To approve the final dividend	15,484,790	100	0	0	49,000
4 To re-elect Mrs. B.A. Stewart as a non-executive director	15,232,438	98.51	229,982	1.49	71,370
5 To re-elect Mr. I. McCusker as a non-executive director	15,439,647	99.92	12,673	0.08	81,470
6 To re-elect Mr M. Crowder as a director	15,431,282	99.89	17,073	0.11	85,435
7 To elect Mr A. Giddings as a non-executive director	15,436,647	99.87	20,773	0.13	76,370
8 To elect Mr D. Robson as a director	15,462,497	99.9	15,073	0.1	56,220
9 To re-appoint PricewaterhouseCoopers LLP as auditors	15,420,563	99.69	48,504	0.31	64,723
10 To authorise the directors to fix the auditors' remuneration	15,431,039	99.69	47,381	0.31	55,370
11 To authorise the directors to allot securities in accordance with Section 551 of the Companies Act 2006	15,396,077	99.47	82,013	0.53	55,700
12 To authorise the directors to allot shares and securities pursuant to Section 570 of the Companies Act 2006*	15,352,791	99.46	83,334	0.54	97,665
13 To authorise TClarke plc to make market purchases of its own ordinary shares*	15,330,979	99.25	116,096	0.75	86,715

* Special Resolution

Notes:

1. All resolutions were passed on a show of hands.
2. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
3. As at 2nd April 2015 the Company's issued share capital comprised 41,829,577 ordinary shares of 10p each, which was the total number of shares entitling the holders to attend and vote at the AGM. Each ordinary share carries the right to one vote at a general meeting of the Company.
4. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for or against a resolution.

In accordance with UK Listing Rule 9.6.2 and 9.6.3 copies of all the resolutions passed, other than ordinary business, have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do.

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