

Results of Annual General Meeting - 2013

Macfarlane Group PLC confirms that shareholders passed all resolutions proposed at the Annual General Meeting held yesterday.

The resolutions were as set out on the notice of meeting, as filed with the National Storage Mechanism (www.morningstar.co.uk/uk/NSM) and also available on the company's website, www.macfarlanegroup.com.

Total number of shares in issue: 115,019,000. Proxy appointments were received from shareholders of 54,590,116 shares (including votes withheld) amounting to 47.46% of the issued share capital.

All resolutions were passed on a show of hands and the following levels of proxy appointments were received up to 2 working days before the time of the meeting:

Resolution	For/ Discretion (cast in favour)		Against		Total proxy votes cast
	No.	% of total	No.	% of total	No.
1. Adoption of accounts	54,590,116	100.00%	0	0.00%	54,590,116
2. Approval of remuneration report	54,181,523	99.34%	357,435	0.66%	54,538,958
3. Declaration of final dividend	54,588,855	100.00%	0	0.00%	54,588,855
4. Re-elect G. Bissett	54,542,291	99.91%	47,825	0.09%	54,590,116
5. Elect M. Arrowsmith	54,551,831	99.98%	13,285	0.02%	54,565,116
6. Elect S. Paterson	54,550,228	99.97%	14,888	0.03%	54,565,116
7. Elect B. McLellan	54,546,331	99.97%	14,888	0.03%	54,561,219
8. Re-appointment of KPMG as auditors	54,465,229	99.79%	112,388	0.21%	54,577,617
9. Authority to allot shares under s. 570 of the Companies Act 2006	53,782,393	99.39%	329,331	0.61%	54,111,724