

Results of Annual General Meeting - 2014

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

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 60,993,276 shares (including votes withheld) amounting to 53.03% 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	60,991,158	99.997%	2,118	0.003%	60,993,276
2. Approval of remuneration policy	60,880,152	99.85%	93,011	0.15%	60,973,163
3. Approval of remuneration report	60,881,767	99.86%	87,609	0.14%	60,969,376
4. Declaration of final dividend	60,993,276	100.00%	0	0.00%	60,993,276
5. Re-elect P.D.Atkinson	60,918,043	99.89%	68,198	0.11%	60,986,241
6. Re-elect J. Love	60,962,215	99.95%	27,695	0.05%	60,989,910
7. Appoint KPMG LLP as auditors	60,913,970	99.87%	77,806	0.13%	60,991,776
8. Authority to allot shares under s. 570 of the Companies Act 2006	57,041,143	99.43%	325,212	0.57%	57,366,355