

7 May 2019



## **Melrose Industries PLC (“Melrose”)**

### **Results of Annual General Meeting**

Melrose is pleased to announce that at the Company’s Annual General Meeting held on 7 May 2020, each of the sixteen proposed Ordinary Resolutions and four Special Resolutions was passed on a poll. As previously announced on 30 March 2020, Resolution 4 (Final Dividend) was no longer recommended by the Board and the proposal to withdraw it was supported by shareholders at the meeting.

Further details of each of the resolutions are set out in the Notice of Meeting, which was sent to shareholders on 3 April 2020. Full details of the poll results will be made available on the Company’s website at [www.melroseplc.net](http://www.melroseplc.net).

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