

Company Accsys Technologies PLC
TIDM AXS
Headline Result of Annual General Meeting
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Number



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17 September 2021

Accsys Technologies PLC
 (“Accsys”, the “Group” or the “Company”)

Result of Annual General Meeting

The Board of Accsys Technologies PLC announces that its Annual General Meeting was held at 2.30p.m. (UK time) on the 17 September 2021. All resolutions, as set out in the Notice of Annual General Meeting, dated 27 July 2021 were duly passed.

The final voting position is shown below (inclusive of proxy votes cast prior to and at the Meeting). Any proxy votes which are at the discretion of the Chairman have been included in the “For” total.

No.	Resolutions <i>(Please refer to Notice of Meeting for full text)</i>	For	Against	Vote Withheld	% Vote Cast For ¹
	Ordinary Resolutions				
1	To receive and adopt the audited financial statements for the financial year ended 31 March 2021, together with the reports of the Directors and auditors	111,020,547	2,002	5,704	99.99%
2	To approve the Directors’ Remuneration Report for the financial year ended 31 March 2021 (excluding the Remuneration Policy)	109,668,788	1,304,803	54,662	98.82%
3	To approve the Directors’ Remuneration Policy	100,572,490	81,332	10,374,431	99.92%
4	To re-elect Alexander Wessels as a Director of the Company	111,017,559	4,295	6,399	99.99%
5	To re-elect Robert Harris as a Director of the Company	111,017,559	4,295	6,399	99.99%
6	To re-elect Susan Jane Mair (known as Sue Farr) as a Director of the Company	110,995,808	26,046	6,399	99.98%

¹ Discounting Votes Withheld

7	To re-elect Michael Sean Christie (known as Sean Christie) as a Director of the Company	111,016,583	5,271	6,399	99.99%
8	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	109,721,721	1,300,632	5,900	98.83%
9	To authorise the Directors to determine the auditors' remuneration	110,971,160	4,773	52,027	99.99%
10	To authorise the Directors to allot shares generally	110,965,932	49,291	13,030	99.96%
	Special Resolutions				
11	To empower the Directors to allot shares for cash (other than pro rata to existing shareholders)	109,658,327	1,361,302	8,624	98.77%
12	To authorise the Company to make market purchases of its own ordinary shares	109,715,156	1,305,527	7,570	98.82%
13	To authorise a general meeting of the Company (other than an annual general meeting) to be called on not less than 14 clear days' notice	111,015,219	9,033	4,001	99.99%

Ends

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Notes to editors:

Accsys (Accsys Technologies PLC) is a fast-growing business with a purpose: changing wood to change the world. The company combines chemistry, technology and ingenuity to make Accoya® wood and Tricoya® wood elements: high performance wood products that are extremely durable and stable, opening new opportunities for the built environment and giving the world a choice to build sustainably. Accsys transforms fast-growing, certified sustainable wood into building materials with an up to 50-year warranty, locking carbon stored in the wood into useful products for decades, with performance characteristics that match or better those of non-renewable, resource-depleting and polluting alternatives. Accsys is listed on the London Stock Exchange AIM market and on Euronext Amsterdam, under the symbols 'AXS'. Visit www.accsysplc.com

Accoya® solid wood is sustainable, durable, and stable with exceptional performance, finish and sustainability. Accsys' proprietary acetylation process makes the wood more dimensionally stable and because it is no longer

easily digestible, extremely durable. It is one of very few building materials to be Cradle to Cradle Certified™ at the Gold level, with a Platinum rating for Material Health, confirming that no harmful or toxic additives or chemicals are present to leach out into the environment. Primary applications for Accoya® wood include windows, doors, cladding and decking, where the combination of performance and sustainability benefits compete favorably against hardwoods, plastics, metals and concrete. Visit www.accoya.com

Tricoya® acetylated wood elements are produced for use in the fabrication of panel products such as medium density fibreboard (MDF). Panel products made with Tricoya® wood elements are truly durable and stable enough for use outdoors and in wet environments, unlocking new possibilities for design and construction. They have been lauded as the first major innovation in the wood composites industry in more than 30 years and bring the flexibility of traditional panel products and sustainability benefits of wood to a whole new range of applications. Visit www.tricoya.com

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