

16 May 2018

Coats Group plc
(‘Coats’ or the ‘Company’)

Results of the Annual General Meeting (“AGM”)

Coats announces that at its AGM, held in London, United Kingdom on 16 May 2018, all the resolutions put to the meeting were duly passed.

The table below shows the votes received for and against the Resolutions.

	Resolution	Total Votes For		Total Votes Against		Total Votes cast as % of Issued Share Capital	Votes Withheld
			%*		%*	%*	
1	Receipt of Annual Report 2017	1,153,036,277	99.938	716,269	0.062	80.917	6,046,765
2	Approval of Remuneration Report	1,083,012,988	99.316	7,462,036	0.684	76.479	69,324,286
3	Approval of Dividend	1,159,785,229	99.999	7,736	0.001	81.341	243
4	Re-election of Mike Allen	1,159,779,473	99.999	15,098	0.001	81.341	4,740
5	Election of Simon Boddie	1,159,721,213	99.995	52,510	0.005	81.339	25,588
6	Re-election of Nicholas Bull	1,159,757,755	99.999	16,026	0.001	81.339	25,530
7	Re-election of Mike Clasper	1,083,584,979	99.369	6,875,523	0.631	76.478	69,338,808
8	Re-election of David Gosnell	1,090,497,299	99.999	15,815	0.001	76.482	69,286,197
9	Re-election of Alan Rosling	1,159,751,349	99.998	19,435	0.002	81.339	28,527
10	Re-election of Fran Philip	1,159,772,515	99.998	17,652	0.002	81.340	9,144
11	Re-election of Rajiv Sharma	1,157,895,565	99.839	1,868,915	0.161	81.339	34,831
12	Election of Anne Fahy	1,157,263,893	99.782	2,525,109	0.218	81.340	10,309
13	Election of Hongyan Echo Lu	1,159,739,606	99.996	50,331	0.004	81.340	9,374
14	Reappointment of Auditor	1,152,754,347	99.395	7,011,064	0.605	81.339	33,899
15	Approval of Auditor remuneration	1,159,786,775	99.999	8,514	0.001	81.341	4,022
16	Authority to allot relevant securities	1,159,711,170	99.993	79,200	0.007	81.340	8,941
17	Authority to disapply pre-emption rights	1,159,635,436	99.990	121,075	0.010	81.338	42,800
18	Authority to purchase own Shares	1,159,054,822	99.938	716,034	0.062	81.339	28,454
19	Authority to call general meetings on clear 14 days' notice	1,066,837,100	91.988	92,917,839	8.012	81.338	26,042

Notes:

- * All percentages are rounded to three decimal places.
- Any proxy appointments which gave discretion to the Chairman have been included in the “for” column.
- A vote “withheld” is not a vote in law and is not counted in the calculation of the “total votes for” or “total votes against” the resolution.
- The issued share capital figure used to calculate the total votes cast as a percentage of issued share capital voted is 1,425,847,522.
- A copy of the resolutions other than those resolutions comprising ordinary business passed at the AGM have been uploaded to the National Storage Mechanism and will shortly be available for inspection at <http://www.hemscott.com/nsm.do>

Total Voting Rights

The total number of the Company’s ordinary shares in issue and therefore the total number of voting rights as at the close of business (UK time) on 16 May 2018 was 1,425,847,522.

Stuart Morgan
Company Secretary
16 May 2018

Enquiry details

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