



Result of AGM

Released : 18 Jul 2018 12:09

RNS Number : 0489V

Biffa plc

18 July 2018

Biffa plc

Results of the Annual General Meeting

Biffa plc, ("the Company") announces that at its Annual General Meeting ("AGM") today, all resolutions proposed were duly passed by shareholders by the majority required on a poll. The full text of each each resolution is contained in the 2018 Notice of AGM which is available on the Biffa website www.biffa.co.uk

Biffa AGM Poll Results

The following table shows the total number of votes cast for each resolution:

Resolution		Total No' and % of Votes cast FOR*		Total No' and % of Votes cast AGAINST		Total Number of Votes Cast	Number of Votes WITHHELD [†]
1	Annual Report and Accounts 2018	165,999,585	100.00	1,941	0.00	166,001,526	161,518
2	Declaration of Dividend	166,128,404	100.00	1,056	0.00	166,129,460	33,448
3	Remuneration Report	164,286,843	99.91	143,951	0.09	164,430,794	1,732,103
4	Election of C Chesney	166,122,929	100.00	3,684	0.00	166,126,613	36,286
5	Re-Election of M Averill	165,601,168	99.68	525,257	0.32	166,126,425	36,474
6	Re-Election of K Lever	139,973,203	84.26	26,153,655	15.74	166,126,858	36,040
7	Re-Election of D Martin	165,601,588	99.68	525,054	0.32	166,126,642	36,257
8	Re-Election of M Topham	163,784,567	98.59	2,342,262	1.41	166,126,829	36,070
9	Re-Election of I Wakelin	165,424,639	99.58	702,508	0.42	166,127,147	35,897
10	Appointment of Auditor	166,012,391	99.93	112,883	0.07	166,125,274	37,480
11	Remuneration of Auditor	166,123,338	100.00	1,833	0.00	166,125,171	37,583
12	Allotment of shares	163,086,493	98.17	3,041,844	1.83	166,128,337	34,707
13	Pre-emption rights - General [^]	166,012,052	99.93	114,084	0.07	166,126,136	36,763
14	Pre-emption rights - Specific [^]	164,298,060	98.90	1,826,980	1.10	166,125,040	37,858

15	Purchase of own shares [^]	164,296,316	98.90	1,830,934	1.10	166,127,250	35,648
16	Notice of general meetings [^]	164,252,564	98.87	1,872,926	1.13	166,125,490	37,409

Notes:

* includes discretionary votes

[^] special resolution

'+' a vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes counted 'For' or 'Against' a resolution

These results will shortly be available on the company's website at www.biffa.co.uk

R Hambrook
Company Secretary

18 July 2018

Enquiries:**Investors**

Ian Wakelin, Chief Executive Officer

Michael Topham, Chief Financial Officer

ir@biffa.co.uk

Media & Analysts

Instinctif Partners

+44 (0) 20 7547 2020

biffa@instinctif.com

Registered in England and Wales:
10336040

Registered office at:
Coronation Road,
Cressex,
High Wycombe,
Buckinghamshire
HP12 3TZ

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

RAGFKFDKDBKDNOD