

## Elementis plc – Result of 2019 AGM

The Company's AGM was held today (30 April 2019) at the offices of Herbert Smith Freehills LLP in London and all resolutions proposed were passed on a poll.

For information, the following table shows the poll results for the Meeting. The total number of shares in issue (ISC) as at 26 April 2019 was 580,394,852. (Total voting rights: 580,394,852). The percentage figure shown in each column is the percentage of the total number of votes validly cast (under law) for each resolution (i.e. excludes votes withheld).

Resolution	Votes For	%	Votes Against	%	Votes Total	% of ISC voted	Votes Withheld
1. Receive annual report and accounts 2018	484,463,397	99.98	75,655	0.02	484,539,052	83.48%	1,889,853
2. Final dividend	486,417,899	100.00	10,244	0.00	486,428,143	83.81%	763
3. Directors' remuneration report 2018 (excluding Remuneration policy)	427,515,220	89.68	49,201,155	10.32	476,716,375	82.14%	9,712,530
4. To re-elect Andrew Duff	481,889,124	99.07	4,505,377	0.93	486,394,501	83.80%	33,519
5. To re-elect Paul Waterman	484,130,109	99.53	2,264,333	0.47	486,394,442	83.80%	33,579
6. To re-elect Ralph Hewins	483,999,372	99.51	2,395,508	0.49	486,394,880	83.80%	33,141
7. To re-elect Sandra Boss	483,203,829	99.34	3,196,483	0.66	486,400,312	83.81%	27,709
8. To re-elect Dorothee Deuring	483,202,351	99.34	3,197,961	0.66	486,400,312	83.81%	27,709
9. To re-elect Steve Good	445,678,128	91.63	40,716,581	8.37	486,394,709	83.80%	33,312
10. To re-elect Anne Hyland	483,210,381	99.34	3,189,748	0.66	486,400,129	83.81%	27,892
11. To re-elect Nick Salmon	404,485,864	83.16	81,907,458	16.84	486,393,322	83.80%	34,699
12. Re-appoint Deloitte LLP as Auditors	484,937,986	99.98	120,189	0.02	485,058,175	83.57%	1,369,844
13. Auditors' remuneration	485,848,489	99.88	569,014	0.12	486,417,503	83.81%	10,518
14. Authority to allot shares	420,836,719	86.52	65,563,238	13.48	486,399,957	83.81%	28,064
15. Authorise political donations	485,734,107	99.88	600,303	0.12	486,334,410	83.79%	94,496
16. Hold general meetings at 14 clear days' notice*	416,068,455	85.54	70,344,747	14.46	486,413,202	83.81%	14,819
17. Disapply pre-emption rights*	479,643,441	98.61	6,750,879	1.39	486,394,320	83.80%	33,701
18. Disapply pre-emption rights for acquisition or capital investment*	468,553,031	96.33	17,838,575	3.67	486,391,606	83.80%	36,414
19. Authority to purchase own shares*	484,512,134	99.69	1,484,411	0.31	485,996,545	83.74%	431,475
20. Approve new Articles of Association	486,337,514	99.99	56,509	0.01	486,394,023	83.80%	33,998

\* Resolutions 16 to 20 were passed as special resolutions.

In accordance with Listing Rule 9.6, copies of the resolutions, designated as being special business, passed at the AGM will be submitted to the National Storage Mechanism and will be available shortly for inspection at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)

These voting results will also be available on the Company's website at [www.elementisplc.com/investors/agm-information](http://www.elementisplc.com/investors/agm-information) later this afternoon.

Laura Higgins  
Company Secretary  
0207 067 2999