

# Elementis plc

Annual General Meeting held on the 26th April 2007

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting

Res	FOR		DISCRETIONARY		AGAINST		ABSTAIN		TOTAL	
	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	% of Vote	No. of Votes	% of Vote
1	321,149,062	99.87%	406,633	0.13%	7,665	0.00%	4,103	0.00%	321,567,463	100.00%
2	321,196,830	99.88%	366,394	0.11%	144	0.00%	4,095	0.00%	321,567,463	100.00%
3	315,839,770	98.22%	404,008	0.13%	2,954,840	0.92%	2,368,845	0.74%	321,567,463	100.00%
4	321,052,076	99.84%	409,658	0.13%	63,562	0.02%	42,167	0.01%	321,567,463	100.00%
5	321,040,040	99.84%	405,064	0.13%	79,732	0.02%	42,627	0.01%	321,567,463	100.00%
6	314,760,059	97.88%	408,877	0.13%	2,940,612	0.91%	3,457,915	1.08%	321,567,463	100.00%
7	320,765,508	99.75%	407,837	0.13%	374,339	0.12%	19,779	0.01%	321,567,463	100.00%
8	321,112,179	99.86%	415,892	0.13%	24,867	0.01%	14,525	0.00%	321,567,463	100.00%
9	320,893,094	99.79%	439,436	0.14%	135,128	0.04%	99,805	0.03%	321,567,463	100.00%
10	317,853,357	98.84%	422,148	0.13%	3,255,170	1.01%	36,788	0.01%	321,567,463	100.00%
11	320,945,163	99.81%	419,890	0.13%	140,259	0.04%	62,151	0.02%	321,567,463	100.00%
12	321,013,525	99.83%	458,356	0.14%	73,411	0.02%	22,171	0.01%	321,567,463	100.00%

**442,654,450 Nos of shares in issue**