

Elementis plc – Result of AGM

The Company's AGM was held today and all resolutions proposed were passed on a show of hands.

Copies of the special resolutions passed at the AGM have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility located at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

For information, the following table shows the proxy voting position received for the meeting. The total number of shares in issue is 446,790,374. (Total voting rights: 446,790,374.)

Resolution	Votes for	Votes at Chairman's discretion	Votes against	Votes withheld
1. Receive accounts	347,195,746	901,571	8,184	7,671
2. Final dividend	347,197,758	910,003	1,215	4,196
3. Remuneration report	324,685,205	913,518	15,803,752	6,710,697
4. Re-elect Brian Taylorson	346,784,361	911,075	381,452	36,284
5. Re-elect Kevin Matthews+	346,784,924	903,430	388,534	36,284
6. Re-appoint auditors	345,365,492	853,903	894,807	998,970
7. Auditors' remuneration	346,872,971	904,294	314,663	21,244
8. Adopt Long-Term Incentive Plan	305,514,354	934,829	21,484,958	20,179,031
9. Adopt UK SAYE scheme	346,864,285	930,279	231,303	87,305
10. Authorise Directors to establish savings-based option schemes for non UK employees	346,944,575	952,042	133,619	82,936
11. Amend Articles of Association	346,711,313	943,957	376,410	81,492
12. Authority to allot shares	344,954,611	932,091	2,160,183	66,287
13. Disapplication of pre-emption rights	346,900,498	932,702	185,751	94,221
14. Authority to purchase own ordinary shares	346,998,945	934,921	138,411	40,895

+ Member of the Nomination, Audit and Remuneration Committees

Resolutions 11, 13 and 14 were passed as special resolutions.

Wai Wong
Company Secretary
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