

Elementis plc – Result of 2009 AGM

The Company's AGM was held today at the City Presentation Centre in London and all resolutions proposed were passed on a vote on a show of hands.

Copies of the special resolutions passed at the AGM will be submitted to the UK Listing Authority shortly and will become available in due course 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 447,960,784. (Total voting rights: 447,960,784.)

Resolution	Votes for	Votes at Chairman's discretion	Votes against	Votes withheld
1. Receive accounts	345,609,212	773,456	18,906	18,906
2. Final dividend	345,660,194	745,825	6,195	8,266
3. Remuneration report	338,351,488	787,860	3,309,096	3,972,036
4. Elect Andrew Christie+	345,190,568	790,434	409,971	29,507
5. Re-elect Ian Brindle*	344,412,794	784,734	1,196,004	26,948
6. Re-elect Chris Girling+	344,436,475	773,085	1,186,564	24,356
7. Re-appoint auditors	341,295,275	791,171	4,321,786	12,248
8. Auditors' remuneration	342,586,358	785,309	2,798,932	249,881
9. Authority to allot shares	343,129,659	828,673	2,435,503	26,645
10. Remove authorised share capital restriction	345,301,155	827,094	207,839	84,392
11. Amend Articles of Association	344,277,323	817,962	1,155,669	169,526
12. Hold general meetings at 14 clear days' notice	344,381,801	810,861	1,184,291	43,527
13. Disapplication of pre-emption rights	345,230,798	809,722	276,403	103,557
14. Authority to purchase own ordinary shares	345,273,012	825,483	249,164	72,821

+ Member of the Nomination, Audit and Remuneration Committees

* Senior Independent Director and Member of the Nomination and Audit Committees

Resolutions 11 to 14 were passed as special resolutions.

Wai Wong
Company Secretary
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