

Elementis plc – Result of 2014 AGM

The Company's AGM was held today (24 April 2014) at The Royal Institution of Great Britain 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 22 April 2014 was 461,090,280. (Total voting rights: 461,090,280). 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 2013	337,637,208	99.97	104,490	0.03	337,741,698	73.25%	426,054
2. Final dividend	337,741,010	100.00	1,205	0.00	337,742,215	73.25%	425,537
3. Directors' remuneration report (excluding Remuneration policy)	319,112,205	96.97	9,965,840	3.03	329,078,045	71.37%	9,054,511
4. Remuneration policy (within Directors' remuneration report)	323,393,708	97.52	8,217,842	2.48	331,611,550	71.92%	6,521,006
5. Elect Andrew Duff	322,165,504	95.39	15,569,352	4.61	337,734,856	73.25%	432,896
6. Elect Anne Hyland	336,834,190	99.73	910,174	0.27	337,744,364	73.25%	423,388
7. Re-elect Ian Brindle	336,849,215	99.75	861,057	0.25	337,710,272	73.24%	422,284
8. Re-elect David Dutro	337,132,192	99.82	622,779	0.18	337,754,971	73.25%	412,781
9. Re-elect Brian Taylorson	337,127,980	99.82	624,766	0.18	337,752,746	73.25%	415,006
10. Re-elect Andrew Christie	336,780,278	99.71	970,434	0.29	337,750,712	73.25%	416,680
11. Re-elect Kevin Matthews	336,752,436	99.71	991,655	0.29	337,744,091	73.25%	423,661
12. Appoint Auditors	333,080,131	98.63	4,622,170	1.37	337,702,301	73.24%	465,451
13. Auditors' remuneration	333,784,995	98.83	3,936,672	1.17	337,721,667	73.24%	446,085
14. Special dividend	337,732,619	100.00	9,269	0.00	337,741,888	73.25%	425,864
15. Authority to allot shares	333,336,060	98.70	4,387,657	1.30	337,723,717	73.24%	444,035
16. Hold general meetings at 14 clear days' notice	318,140,458	94.19	19,627,511	5.81	337,767,969	73.25%	399,783
17. Disapplication of pre-emption rights	337,270,985	99.87	451,856	0.13	337,722,841	73.24%	444,911
18. Authority to purchase own ordinary shares	336,907,232	99.88	390,610	0.12	337,297,842	73.15%	869,910

Resolutions 16 to 18 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

These voting results and the Notice of meeting are also available on the Company's website at www.elementisplc.com/investors/agm-information

Wai Wong
Company Secretary
0207 408 9300