

Elementis plc – Result of 2018 AGM

The Company's AGM was held today (26 April 2018) 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 24 April 2018 was 463,979,926. (Total voting rights: 463,979,926). 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 2017	379,621,480	100.00	1,422	0.00	379,622,902	81.82%	1,996,891
2. Final dividend	381,613,166	100.00	3,425	0.00	381,616,591	82.25%	3,202
3. Directors' remuneration policy	378,249,966	99.35	2,477,105	0.65	380,727,071	82.06%	892,722
4. Directors' remuneration report 2017 (excluding Remuneration policy)	376,548,177	98.94	4,037,197	1.06	380,585,374	82.03%	1,034,419
5. To re-elect Andrew Duff	377,776,675	99.00	3,801,827	1.00	381,578,502	82.24%	41,291
6. To re-elect Paul Waterman	380,490,717	99.71	1,103,785	0.29	381,594,502	82.24%	25,291
7. To re-elect Ralph Hewins	380,461,642	99.70	1,132,860	0.30	381,594,502	82.24%	25,291
8. To re-elect Sandra Boss	379,147,864	99.36	2,428,000	0.64	381,575,864	82.24%	43,929
9. To re-elect Dorothee Deuring	379,057,848	99.34	2,518,016	0.66	381,575,864	82.24%	43,929
10. To re-elect Steve Good	377,942,360	99.05	3,631,809	0.95	381,574,169	82.24%	45,624
11. To re-elect Anne Hyland	378,856,889	99.31	2,616,554	0.69	381,473,443	82.22%	146,350
12. To re-elect Nick Salmon	379,142,087	99.36	2,437,577	0.64	381,579,664	82.24%	40,129
13. Re-appoint Deloitte LLP as Auditors	377,991,664	99.06	3,580,459	0.94	381,572,123	82.24%	47,670
14. Auditors' remuneration	379,323,515	99.40	2,290,841	0.60	381,614,356	82.25%	5,437
15. Authority to allot shares	340,934,769	89.35	40,657,690	10.65	381,592,459	82.24%	27,334
16. Authorise political donations	376,773,038	98.76	4,737,460	1.24	381,510,498	82.23%	109,295
17. Hold general meetings at 14 clear days' notice*	334,759,784	87.72	46,842,401	12.28	381,602,185	82.25%	17,608
18. Disapply pre-emption rights*	375,637,345	99.75	933,026	0.25	376,570,371	81.16%	5,049,422
19. Disapply pre-emption rights for acquisition or capital investment*	370,347,910	98.34	6,233,783	1.66	376,581,693	81.16%	5,038,100
20. Authority to purchase own shares*	379,177,725	99.45	2,107,926	0.55	381,285,651	82.18%	334,142

21. LTIP 2018	378,308,261	99.36	2,432,302	0.64	380,740,563	82.06%	879,230
22. UK SAYE Scheme 2018	379,677,558	99.71	1,100,785	0.29	380,778,343	82.07%	841,450

* Resolutions 17 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

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

Laura Higgins
Company Secretary
0207 067 2999