

Result of 2021 AGM

The Company's AGM was held today (13 May 2021) at Elementis' head office at Caroline House, 55-57 High Holborn, London, WC1V 6DX (with facilities to attend electronically) 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 11 May 2021 was 581,686,902. (Total voting rights: 581,686,902). 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 2020	437,871,056	99.99	59,725	0.01	437,930,781	75.29%	15,246,745
2. Directors' Remuneration Policy	315,271,323	80.55	76,149,855	19.45	391,421,178	67.29%	61,756,348
3. Directors' remuneration report 2019 (excluding Remuneration policy)	367,357,732	93.67	24,817,630	6.33	392,175,362	67.42%	61,002,164
4. To re-elect Andrew Duff	388,446,225	95.79	17,073,146	4.21	405,519,371	69.71%	47,658,155
5. To re-elect Paul Waterman	438,025,569	99.91	387,775	0.09	438,413,344	75.37%	14,764,182
6. To re-elect Ralph Hewins	434,985,624	99.22	3,427,088	0.78	438,412,712	75.37%	14,764,814
7. To re-elect Dorothee Deuring	436,093,438	99.47	2,319,156	0.53	438,412,594	75.37%	14,764,932
8. To re-elect Steve Good	367,704,011	93.32	26,319,611	6.68	394,023,622	67.74%	59,153,904
9. To re-elect Anne Hyland	436,087,627	99.47	2,325,085	0.53	438,412,712	75.37%	14,764,814
10. To re-elect John O'Higgins	449,079,003	99.53	2,114,217	0.47	451,193,220	77.57%	1,984,306
11. To elect Christine Soden	450,965,193	99.95	229,476	0.05	451,194,669	77.57%	1,982,857
12. Re-appoint Deloitte LLP as Auditors	451,706,635	99.96	159,507	0.04	451,866,142	77.68%	1,311,384
13. Auditors' remuneration	453,118,493	99.99	37,609	0.01	453,156,102	77.90%	21,424
14. Authority to allot shares	378,458,555	83.52	74,687,756	16.48	453,146,311	77.90%	31,215
15. Authorise political donations	429,159,239	94.71	23,974,313	5.29	453,133,552	77.90%	43,974
16. Hold general meetings at 14 clear days' notice*	386,302,803	85.24	66,866,904	14.76	453,169,707	77.91%	7,819
17. Disapply pre-emption rights*	450,987,522	99.52	2,167,237	0.48	453,154,759	77.90%	22,767
18. Disapply pre-emption rights for acquisition or capital investment*	435,069,828	96.01	18,084,931	3.99	453,154,759	77.90%	22,767
19. Authority to purchase own shares*	451,389,326	99.68	1,464,433	0.32	452,853,759	77.85%	323,767

* Resolutions 16 to 19 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 <https://www.elementis.com/agm-information/> later this afternoon.

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