

Elementis plc – Result of 2010 AGM

The Company's AGM was held today (22.4.10) 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 448,159,747. (Total voting rights was: 448,159,747.) The percentage figure next to each voting result column shows the respective result as a percentage of the total number of proxy votes cast for that resolution (ie excluding votes withheld).

Resolution	Votes for	%	Discretionary votes	%	Votes against	%	Votes withheld
1. Receive annual report and accounts 2009	361,972,013	99.79	714,693	0.20	20,680	0.01	1,389,205
2. Final dividend	357,903,856	99.06	697,477	0.19	2,694,253	0.75	2,801,004
3. Remuneration report	275,665,375	76.02	706,681	0.19	86,252,667	23.79	1,471,867
4. Re-elect Robert Beeston (Chairman)	342,004,306	94.30	729,155	0.20	19,960,133	5.50	1,402,997
5. Re-elect David Dutro (CEO)	360,724,866	99.66	709,317	0.20	512,822	0.14	2,149,586
6. Re-appoint auditors	361,137,228	99.57	733,581	0.20	842,531	0.23	1,383,251
7. Auditors' remuneration	361,036,510	99.54	742,428	0.20	931,475	0.26	1,386,178
8. Authority to allot shares	358,827,326	98.94	750,774	0.21	3,087,586	0.85	1,430,905
9. Amend LTIP and authority to grant options	266,952,193	77.01	754,241	0.22	78,936,693	22.77	17,453,462
10. Amend US Share Save Plan	361,471,077	99.71	778,019	0.21	279,999	0.08	1,567,496
11. Hold general meetings at 14 clear days' notice	352,528,118	97.19	743,578	0.21	9,435,367	2.60	1,389,528
12. Disapplication of pre-emption rights	361,593,707	99.71	748,166	0.21	301,191	0.08	1,453,527
13. Authority to purchase own ordinary shares	361,756,480	99.73	758,908	0.21	207,246	0.06	1,373,957

Resolutions 11 to 13 were passed as special resolutions.

Wai Wong
Company Secretary
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