

Elementis plc – Result of 2015 AGM

The Company's AGM was held today (22 April 2015) 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 20 April 2015 was 461,874,367. (Total voting rights: 461,874,367). 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 2014	349,875,532	99.93	257,454	0.07	350,132,986	75.81%	426,032
2. Final dividend	350,131,922	100.00	458	0.00	350,132,380	75.81%	427,638
3. Directors' remuneration report (excluding Remuneration policy)	343,998,197	99.01	3,429,828	0.99	347,428,025	75.22%	3,134,493
4. Remuneration policy (within Directors' remuneration report)	322,589,945	98.93	3,497,051	1.07	326,086,996	70.60%	24,478,522
5. Elect Steve Good	349,535,382	99.84	556,431	0.16	350,091,813	75.80%	468,205
6. Elect Nick Salmon	349,489,779	99.83	602,460	0.17	350,092,239	75.80%	465,279
7. Re-elect Andrew Duff	346,756,031	99.11	3,119,505	0.89	349,875,536	75.75%	690,982
8. Re-elect David Dutro	349,246,395	99.86	496,311	0.14	349,742,706	75.72%	460,316
9. Re-elect Brian Taylorson	349,605,992	99.86	499,520	0.14	350,105,512	75.80%	461,006
10. Re-elect Andrew Christie	345,267,117	99.12	3,073,598	0.88	348,340,715	75.42%	2,225,803
11. Re-elect Anne Hyland	346,801,256	99.19	2,835,839	0.81	349,637,095	75.70%	563,427
12. Appoint Auditors	325,833,008	93.08	24,231,298	6.92	350,064,306	75.79%	502,212
13. Auditors' remuneration	328,512,509	93.85	21,521,999	6.15	350,034,508	75.79%	532,010
14. Special dividend	350,114,797	99.99	38,608	0.01	350,153,405	75.81%	411,163
15. Authority to allot shares	349,939,170	99.96	146,778	0.04	350,085,948	75.80%	478,070
16. Amend 2008 LTIP	344,027,447	99.39	2,119,493	0.61	346,146,940	74.94%	4,417,628
17. Authorise political donations	347,636,383	99.34	2,307,910	0.66	349,944,293	75.77%	622,225
18. Hold general meetings at 14 clear days' notice	318,374,172	90.93	31,763,582	9.07	350,137,754	75.81%	428,764
19. Disapply pre-emption rights	349,532,564	99.85	540,914	0.15	350,073,478	75.79%	491,090
20. Authority to purchase own ordinary shares	349,950,194	99.96	142,475	0.04	350,092,669	75.80%	471,899

Resolutions 18 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 and the Notice of meeting are also available on the Company's website at www.elementisplc.com/investors/agm-information

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