



Result of General Meeting

An Extraordinary General Meeting of Treatt plc was held on Monday 18th December 2017 at the Registered Office at 2:30pm.

The sole resolution was put to the meeting on a poll, the full result of which is given below:

Resolution	Votes For	% For	Votes Against	% Against	Total Votes Cast	% of Voting Rights Voted	Votes Withheld
To disapply pre-emption rights on the allotment of equity securities to an aggregate nominal amount of £52,655	26,085,639	99.68%	82,649	0.32%	26,168,288	50.13%	10,377

NB: "For" votes include those giving the Chairman discretion. Percentages of votes excludes votes Withheld

The total number of voting rights at the date of the general meeting was 52,205,320.

The full text of the resolution can be found in the Notice of General Meeting set out in the Circular that was sent to shareholders on 28 November 2018, which was submitted to the National Storage Mechanism and is available for inspection at www.Hemscott.com/nsm.do and on the Company's website www.treatt.com.