



Treatt PLC - TET  
Result of AGM  
Released 16:01 29-Jan-2016



RNS Number: 5127N  
Treatt PLC  
29 January 2016

29 January 2016

Treatt Plc (the "Company")

## RESULT OF AGM

The AGM of Treatt plc was held on Friday 29<sup>th</sup> January 2016 at the Registered Office at 10.30am.

All resolutions were put to the meeting on a poll, the full results of which are given below:

| Resolution                                    | Votes For  | % For  | Votes Against | % Against | Total Votes Cast | % Voting Rights Voted | Votes Withheld |
|---|------------|--------|---------------|-----------|------------------|-----------------------|----------------|
| 1. Receive Accounts                           | 25,792,847 | 100%   | 0             | 0%        | 25,792,847       | 49.99%                | 0              |
| 2. Approval of the Remuneration report        | 25,750,282 | 99.90% | 26,265        | 0.10%     | 25,792,847       | 49.99%                | 16,300         |
| 3. Final Dividend                             | 25,792,847 | 100%   | 0             | 0%        | 25,792,847       | 49.99%                | 0              |
| 4. Re-election of Tim Jones as a director     | 25,792,173 | 100%   | 0             | 0%        | 25,792,847       | 49.99%                | 0              |
| 5. Re-election of Daemmon Reeve as a director | 25,792,173 | 100%   | 0             | 0%        | 25,792,847       | 49.99%                | 0              |
| 6. Re-appointment of Auditors                 | 25,788,887 | 99.99% | 2,625         | 0.01%     | 25,792,847       | 49.99%                | 1,335          |
| 7. Auditors Remuneration                      | 25,785,222 | 99.97% | 6,951         | 0.03%     | 25,792,847       | 49.99%                | 674            |
| 8. Authority to allot shares                  | 25,760,502 | 99.92% | 20,671        | 0.08%     | 25,792,847       | 49.99%                | 11,674         |
| 9. Disapplication of Pre-emption rights       | 25,703,396 | 99.66% | 88,132        | 0.34%     | 25,792,847       | 49.99%                | 1,319          |

|   |            |        |        |       |            |        |        |
|---|------------|--------|--------|-------|------------|--------|--------|
| 10. Disapplication of Pre-emption rights for a specified investment | 25,725,291 | 99.74% | 66,882 | 0.26% | 25,792,847 | 49.99% | 674    |
| 11. Authority to purchase own shares                                | 25,710,797 | 99.76% | 62,750 | 0.24% | 25,792,847 | 49.99% | 19,300 |

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 AGM was 51,598,205.

The full text of all the resolutions can be found in the Notice of AGM on pages 87-91 of the Annual Report, which was submitted to the National Storage Mechanism and is available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do) and on the Company's website [www.treatt.com](http://www.treatt.com).

#### **Retirement of Director**

In accordance with the announcement issued on 12 January 2016, it is confirmed that Ian Neil retired as a Non-executive Director at conclusion of the AGM. Speaking at the AGM, Tim Jones, Chairman, expressed his thanks to Ian for his contribution and commitment to the Group during a period of significant change.

#### **Chairman of Remuneration Committee**

David Johnston has been appointed as Chairman of the Remuneration Committee with immediate effect to succeed Ian Neil.

For further information please contact:

#### **Treatt plc**

Daemmon Reeve  
Chief Executive Officer

Richard Hope  
Group Finance Director

01284 702500

END