



Result of AGM

The Annual General Meeting of Treatt plc was held on Monday 27th February 2012 at the Registered Office at 10.00am.

Each of the resolutions were passed on a show of hands. For information, the proxy votes received were as follows:

| Resolution | Votes For | % For | Votes Against | % Against | Total Votes Cast | % of Voting Rights Voted | Votes Withheld |
|---|-----------|-------|---------------|-----------|------------------|--------------------------|----------------|
| 1. Receive Accounts | 4,572,218 | 99.98 | 720 | 0.02 | 4,574,938 | 44.51 | 0 |
| 2. Approval of the Remuneration report | 4,205,163 | 91.92 | 369,775 | 8.08 | 4,574,938 | 44.51 | 0 |
| 3. Final Dividend | 4,574,938 | 100 | 0 | 0.00 | 4,574,938 | 44.51 | 0 |
| 4. Re-election of R.A. Hope as a director | 4,572,188 | 99.94 | 2,750 | 0.06 | 4,574,938 | 44.51 | 0 |
| 5. Re-election of P.A. Thorburn as a director | 4,515,543 | 98.70 | 59,395 | 1.30 | 4,574,938 | 44.51 | 0 |
| 6. Re-election of D.J. Johnston as a director | 4,570,838 | 99.91 | 4,100 | 0.09 | 4,574,938 | 44.51 | 0 |
| 7. Re-appointment of Auditors | 4,572,205 | 99.98 | 720 | 0.02 | 4,572,925 | 44.49 | 2,013 |
| 8. Remuneration of Auditors | 4,574,118 | 99.98 | 720 | 0.02 | 4,574,838 | 44.51 | 100 |
| 9. Authority to allot shares | 4,570,036 | 99.93 | 3,266 | 0.07 | 4,573,302 | 44.50 | 1,636 |
| 10. Disapplication of Pre-emption rights | 4,562,846 | 99.79 | 9,736 | 0.21 | 4,572,582 | 44.49 | 2,356 |

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|--------------------------------------|-----------|-------|-------|------|-----------|-------|---|
| 11. Authority to purchase own shares | 4,569,767 | 99.89 | 5,171 | 0.11 | 4,574,938 | 44.51 | 0 |
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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 Annual General Meeting was 10,278,195.

The full text of all the resolutions can be found in the Notice of Annual General Meeting on pages 60-64 of the Annual Report, 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.

In accordance with Listing Rule 9.6.2, a copy of the resolutions passed under Special Business have been submitted to the National Storage Mechanism.