



Result of AGM

The Annual General Meeting of Treatt plc was held on Monday 25th February 2013 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	% of Voting Rights Voted	Votes Withheld
1. Receive Accounts	6,002,037	100%	36	0.00%	6,002,073	58.70%	213
2. Approval of the Remuneration report	3,383,128	75.32%	1,108,284	24.68%	4,491,412	43.93%	1,510,874
3. Final Dividend	6,002,286	100%	0	0.00%	6,002,286	58.70%	0
4. Re-election of Daemmon Reeve as a director	5,998,267	99.95%	2,750	0.05%	6,001,017	58.69%	1,269
5. Re-election of Tim Jones as a director	2,983,465	49.97%	2,986,998	50.03%	5,970,463	58.39%	31,823
6. Re-election of Ian Neil as a director	5,987,510	99.85%	8,907	0.15%	5,996,417	58.65%	5,869
7. Re-appointment of Auditors	6,000,821	99.99%	525	0.01%	6,001,346	58.69%	940
8. Remuneration of Auditors	6,001,229	100%	36	0.00%	6,001,265	58.69%	1,021
9. Authority to allot shares	2,797,573	47.11%	3,140,431	52.89%	5,938,004	58.07%	64,282

10. Disapplication of Pre-emption rights	2,817,317	47.45%	3,120,687	52.55%	5,938,004	58.07%	64,282
11. Authority to purchase own shares	2,831,083	47.23%	3,163,521	52.77	5,994,604	58.63%	7,682

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 10,224,726.

Resolutions 5, 9, 10 and 11 were not passed.

The full text of all the resolutions can be found in the Notice of Annual General Meeting on pages 58-63 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.