



## Result of AGM

The Annual General Meeting of Treatt plc was held on Monday 24<sup>th</sup> February 2014 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	5,674,701	100%	0	0.00%	5,674,701	55.30%	0
2. Approval of the Remuneration report	5,668,763	99.92%	4,482	0.08%	5,673,245	55.30%	1,456
3. Final Dividend	5,674,701	100%	0	0.00%	5,674,701	55.30%	0
4. Re-election of Jeff Iliffe as a director	5,672,097	99.98%	1,000	0.02%	5,673,097	55.30%	1,604
5. Re-election of Anita Haines as a director	5,670,897	99.96%	2,200	0.04%	5,673,097	55.30%	1,604
6. Re-election of David Johnston as a director	5,672,097	99.98%	1,000	0.02%	5,673,097	55.30%	1,604
7. Re-appointment of Auditors	5,667,662	99.88%	6,907	0.12%	5,674,569	55.30%	132
8. Auditors Remuneration	5,673,445	99.98%	1,256	0.02%	5,674,701	55.30%	0
9. Approval of Remuneration Policy	5,660,252	99.92%	4,482	0.08%	5,664,734	55.30%	9,967

10. Authority to allot shares	5,670,572	99.94%	3,129	0.06%	5,673,701	55.30	0
11. Increase in aggregate fees to Non-executive Directors	5,652,457	99.78%	12,477	0.22%	5,664,934	55.20%	9,767
12. Approval of Long Term Incentive Plan	5,661,277	99.91%	5,261	0.09%	5,666,538	55.20%	8,163
13. Approval of Share Incentive Plan	5,664,277	99.96%	2,261	0.04%	5,666,538	55.20%	8,163
14. Disapplication of Pre-emption rights	5,593,812	99.75%	14,167	0.25%	5,607,979	54.60%	66,722
15. Authority to purchase own shares	5,665,985	99.85%	8,716	0.15%	5,674,701	55.30%	0

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 10,264,523.

The full text of all the resolutions can be found in the Notice of Annual General Meeting on pages 74-85 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.treant.com](http://www.treant.com).