



## Result of EGM

An Extraordinary General Meeting of Treatt plc was held on Friday 16<sup>th</sup> May 2014 at the Registered Office at 9:30am.

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
Each Ordinary Share of 10 pence each in the capital of the Company be subdivided into five (5) Ordinary Shares of 2 pence each	5,733,304	99.95%	2,680	0.05%	5,735,984	55.85%	3,523

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 EGM was 10,264,523.

The full text of the resolution can be found in the Notice of EGM set out in the Circular that was sent to shareholders on 16 April 2014, 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).