



Result of AGM

The Annual General Meeting of Treatt plc was held on Friday 29th 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	% of 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
9. Authority to allot shares	25,760,502	99.92%	20,671	0.08%	25,792,847	49.99%	11,674

10. Disapplication of Pre-emption rights	25,703,396	99.66%	88,132	0.34%	25,792,847	49.99%	1,319
11. Disapplication of Pre-emption rights for a specified capital investment	25,725,291	99.74%	66,882	0.26%	25,792,847	49.99%	674
12. 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 Annual General Meeting was 51,598,205

The full text of all the resolutions can be found in the Notice of Annual General Meeting 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 and on the Company's website www.treatt.com.