



### Result of AGM

The Annual General Meeting of Treatt plc was held on Friday 19<sup>th</sup> February 2010 at the Registered Office at 9.30am.

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 Issued Share Capital Voted	Votes Withheld
1. Receive Accounts	3,875,004	99.95	2,000	0.05	3,877,004	36.99	0
2. Approval of the Remuneration report	3,511,641	87.82	355,113	9.18	3,866,754	36.89	10,250
3. Final Dividend	3,877,004	100	0	0.00	3,877,004	36.99	0
4. Re-election of H.W. Bovill as a director	3,874,804	99.95	2,000	0.05	3,876,804	36.99	200
5. Re-election of P.A.Thorburn as a director	3,875,654	99.97	1,350	0.03	3,877,004	36.99	0
6. Re-election of I.A. Neil as a director	3,876,004	99.97	1,000	0.03	3,877,004	36.99	0
7. Re-appointment of Auditors	3,875,004	99.95	2,000	0.05	3,877,004	36.99	0
8. Remuneration of Auditors	3,876,904	100	0	0.00	3,876,904	36.99	100

9. Authority to allot shares	3,807,491	98.24	68,168	1.76	3,875,659	36.98	1,345
10. Disapplication of Pre-emption rights	3,791,590	99.54	17,401	0.46	3,809,351	36.35	68,013
11. Authority to purchase own shares	3,804,526	98.17	70,978	1.83	3,875,504	36.98	1,500

NB: "For" votes include those giving the Chairman discretion  
Percentages of votes excludes votes Withheld

The issued share capital at 9.30am on Wednesday 17<sup>th</sup> February 2010 was 10,481,034.

The full text of all the resolutions can be found in the Notice of Annual General Meeting on pages 51-56 of the Annual Report, which is available for viewing at the UK Listing Authority's Document Viewing Facility, the address of which is shown below, and on the Company's website [www.treatt.com](http://www.treatt.com).

In accordance with Listing Rule 9.6.2, two copies of the resolutions passed under Special Business will be submitted to the UK Listing Authority's Document Viewing Facility at the address below:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London  
E14 5HS

Telephone 020 7066 1000