



## Result of AGM

The Annual General Meeting of Treatt plc was held on Friday 25<sup>th</sup> February 2011 at the Registered Office at 10.00am.

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 Voting Rights Voted	Votes Withheld
1. Receive Accounts	3,882,449	100	0	0	3,882,449	37.92	0
2. Approval of the Remuneration report	3,490,285	89.92	391,178	10.08	3,881,463	37.91	986
3. Final Dividend	3,884,449	100	0	0.00	3,882,449	37.92	0
4. Re-election of J.R. Grace as a director	3,500,281	99.93	2,519	0.07	3,502,800	34.21	379,649
5. Re-election of A.J. Haines as a director	3,868,434	99.66	13,029	0.34	3,881,463	37.91	986
6. Re-appointment of Auditors	3,871,420	99.78	8,616	0.22	3,880,036	37.89	2,413
7. Remuneration of Auditors	3,882,313	99.99	36	0.01	3,882,349	37.92	100
8. Authority to allot shares	3,876,514	99.85	5,935	0.15	3,882,449	37.92	0
9. Disapplication of Pre-emption rights	3,862,099	99.48	20,350	0.52	3,883, 449	37.92	0
10. Authority to purchase own shares	3,878,462	99.90	3,987	0.10	3,883, 449	37.92	0

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

At 10.00am on Wednesday 23<sup>rd</sup> February 2011 the issued share capital was 10,481,034 and the total number of voting rights was 10,238,310.

The full text of all the resolutions can be found in the Notice of Annual General Meeting on pages 54-59 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).

In accordance with Listing Rule 9.6.2, a copy of the resolutions passed under Special Business have been submitted to the National Storage Mechanism.