



Result of EGM

An Extraordinary General Meeting of Treatt plc was held on Thursday 28th March 2013 at the Registered Office at 10.30am.

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
Re-election of Tim Jones as a director	4,366,871	99.10%	39,463	0.90%	4,406,334	43.09%	61,700

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 Extraordinary General Meeting was 10,224,726.

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 4 March 2013, 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.