RNS Number : 1108D

Treatt PLC

26 January 2018

26 January 2018

Treatt Plc (the "Company")

RESULT OF AGM

The AGM of Treatt plc was held on Friday 26th January 2018 at The Athenaeum, Angel Hill, Bury St Edmunds, Suffolk 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	27,637,437	100.00	0	0.00	27,637,437	47.11%	30,820
2. Approval of the Remuneration report	26,182,041	99.95	12,205	0.05	26,194,246	44.65%	1,474,011
3. Final Dividend	27,637,437	100.00	0	0.00	27,637,437	47.11%	30,820
4. Re-election of Tim Jones as a director	27,621,975	99.98	4,981	0.02	27,626,956	47.09%	41,300
5. Re-election of Richard Hope as a director	27,626,957	100.00	0	0.00	27,626,957	47.09%	41,300
6. Re-appointment of Auditors	27,576,127	99.85	42,463	0.15	27,618,590	47.07%	49,666
7. Auditors Remuneration	27,600,127	99.96	11,280	0.04	27,611,407	47.06%	56,850

8. Approval of Remuneration Policy	27,471,044	99.83	47,303	0.17	27,518,347	46.90%	149,909
9. Authority to allot shares	27,554,176	99.74	71,352	0.26	27,625,528	47.09%	42,729
10. Disapplication of Pre-emption rights	27,521,634	99.60	110,640	0.40	27,632,274	47.10%	35,983
11. Authority to purchase own shares	27,544,160	99.69	84,347	0.31	27,628,507	47.09%	39,749

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 AGM was 57,525,808

The full text of all the resolutions can be found in the Notice of AGM on pages 97-101 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**.

For further information please contact:

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END