



Treatt PLC - TET  
Result of AGM  
Released 16:14 25-Jan-2019



RNS Number: 1871O  
Treatt PLC  
25 January 2019

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Treatt Plc (the "Company")

## RESULT OF AGM

The AGM of Treatt plc was held on Friday 25th January 2019 at Treatt plc Northern Way, 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	27,624,451	100.00	0	0.00	27,624,451	46.45%	363
2. Approval of the Remuneration report	25,212,040	94.71	1,408,700	5.29	26,620,740	44.76%	1,004,073
3. Final Dividend	27,614,877	99.97	9,574	0.03	27,624,451	46.45%	363
4. Re-election of Tim Jones as a director	27,222,824	98.55	401,529	1.45	27,624,353	46.45%	460
5. Re-election of Daemmon Reeve as a director	27,600,550	99.91	23,804	0.09	27,624,354	46.45%	460
6. Re-election of Richard Hope as a director	27,604,780	99.97	9,574	0.03	27,614,354	46.43%	10,460
7. Re-election of David Johnston as a director	27,594,438	99.93	19,915	0.07	27,614,353	46.43%	10,460
8. Re-election of Jeff Iliffe as a director	27,606,975	99.97	7,378	0.03	27,614,353	46.43%	10,460

9. Re-election of Richard Illek as a director	27,614,354	100.00	0	0.00	27,614,354	46.43%	10,460
10. Re-appointment of Auditors	26,289,459	95.17	1,334,094	4.83	27,623,553	46.45%	1,260
11. Auditors Remuneration	27,612,207	99.99	1,710	0.01	27,613,917	46.43%	10,897
12. Approval of Long Term Incentive Plan	27,562,805	99.83	46,565	0.17	27,609,370	46.43%	15,443
13. Authority to allot securities	27,111,157	98.15	512,010	1.85	27,623,167	46.45%	1,647
14. Disapplication of Pre-emption rights	27,465,119	99.43	158,680	0.57	27,623,799	46.45%	1,015
15. Disapplication of Pre-emption rights for a specified capital investment	27,448,893	99.36	175,439	0.64	27,624,332	46.45%	481
16. Authority to purchase own shares	27,420,638	99.32	187,715	0.68	27,608,353	46.42%	16,460
17. Notice of general meetings	27,500,472	99.55	124,342	0.45	27,624,814	46.45%	0

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 58,796,302

The full text of all the resolutions can be found in the Notice of AGM on pages 130-138 of the Annual Report, which was submitted to the National Storage Mechanism and is available for inspection at [www.morningstar.co.uk/uk/NSM?HemscottSource=HS](http://www.morningstar.co.uk/uk/NSM?HemscottSource=HS) and on the Company's website [www.treatt.com](http://www.treatt.com).

#### **Retirement of Director**

In accordance with the announcement issued on 16 October 2018, it is confirmed that Anita Haines retired as a Non-executive Director at conclusion of the AGM. Speaking at the AGM, Tim Jones, Chairman, expressed his thanks to Anita for her dedication and commitment to the Group and invaluable contribution to the business.

For further information please contact:

#### **Treatt plc**

Daemmon Reeve  
Chief Executive Officer

Richard Hope  
Group Finance Director

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END