

## Result of AGM

### TREATT PLC

Released 15:29:35 28 January 2022

RNS Number: 0343A

Treatt PLC

28 January 2022



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Treatt Plc (the "Company")

### RESULT OF AGM

The AGM of Treatt plc was held on Friday 28th January 2022 at Treatt plc Skyliner 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:

RESOLUTIONS	VOTES FOR	% FOR	AGAINST	% AGAINST	WITHHELD
1. Annual accounts and Directors' Report	35,501,093	100.00%	1,518	0.00%	2,046
2. Directors' Remuneration Report	35,224,221	99.24%	269,616	0.76%	10,820
3. Approval of Remuneration Policy	33,153,663	96.81%	1,092,751	3.19%	1,258,243
4. Final Dividend	35,502,946	100.00%	1,466	0.00%	245
5. Re-elect Tim Jones	35,118,832	98.92%	382,819	1.08%	3,006
6. Re-elect Daemmon Reeve	35,434,941	99.81%	66,809	0.19%	2,907
7. Re-elect Richard Hope	35,495,248	99.98%	6,502	0.02%	2,907
8. Re-elect David Johnston	35,484,263	99.98%	6,487	0.02%	13,907
9. Re-elect Jeff Iliffe	35,489,132	99.99%	2,618	0.01%	12,907
10. Re-elect Yetunde Hofmann	34,409,317	96.95%	1,082,696	3.05%	12,644
11. Re-elect Lynne Weedall	34,889,935	99.65%	122,557	0.35%	492,165
12. Re-elect Vijay Thakrar	34,769,799	99.31%	242,693	0.69%	492,165
13. Re-appointment of Auditors	35,472,154	99.97%	9,583	0.03%	22,920
14. Auditor's Remuneration	35,481,484	99.99%	2,366	0.01%	20,807
15. Increase in Aggregate fees of Non-executive Directors	35,206,695	99.27%	259,919	0.73%	38,043

16. Approval of Treatt plc Deferred Share Bonus Plan	35,439,051	99.90%	34,410	0.10%	13,091
17. Authority to allot securities	35,231,765	99.24%	268,465	0.76%	4,433
18. Authority to disapply pre-emption rights	35,451,189	99.87%	47,722	0.13%	5,752
19. Authority to disapply pre-emption rights for acquisitions or capital investments	35,451,201	99.87%	47,722	0.13%	5,740
20. Authority to purchase own shares	35,458,205	99.88%	41,442	0.12%	5,010
21. Notice of general meetings	34,970,978	99.75%	88,580	0.25%	445,099

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 59,898,032

The full text of all the resolutions can be found in the Notice of AGM on pages 137-143 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).

For further information please contact:

**Treatt plc**  
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Chief Executive Officer

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Chief Financial Officer

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END