

Result of AGM



TREATT PLC

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Treatt PLC

27 January 2023

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Treatt Plc (the "Company")

RESULT OF AGM

The AGM of Treatt plc was held on Friday 27th January 2023 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	34,822,013	99.86%	47,236	0.14%	101,688
2. Directors' Remuneration Report	30,126,052	86.16%	4,837,223	13.84%	7,662
3. Final Dividend	34,540,664	98.77%	429,956	1.23%	317
4. To elect Ryan Govender as a Director of the Company	32,593,912	96.79%	1,079,910	3.21%	1,297,115
5. To elect Christine Sisler as a Director of the Company	34,937,943	99.95%	17,138	0.05%	15,856
6. To elect Philip O'Connor as a Director of the Company	34,014,540	97.31%	941,541	2.69%	14,856
7. To re-elect Vijay Thakrar as a Director of the Company	29,255,471	83.69%	5,701,946	16.31%	13,520
8. To re-elect Daemmon Reeve as a Director of the Company	33,618,671	96.14%	1,351,156	3.86%	1,110
9. To re-elect David Johnston as a Director of the Company	33,887,991	96.92%	1,078,426	3.08%	4,520
10. Re-appointment of auditors	34,946,505	99.94%	19,272	0.06%	5,160
11. Auditor's remuneration	34,956,060	99.97%	11,151	0.03%	3,726
12. Authority to allot securities	33,689,682	96.34%	1,280,227	3.66%	1,082
13. Authority to disapply pre-emption rights	31,746,501	91.39%	2,991,541	8.61%	232,895
14. Authority to disapply pre-emption rights for the purposes of acquisitions or	31,581,255	90.31%	3,389,028	9.69%	654

capital investments					
15. Authority to purchase own shares	34,856,534	99.68%	113,510	0.32%	893
16. Notice of general meetings	33,742,372	96.50%	1,223,938	3.50%	4,627

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 60,282,383

The full text of all the resolutions can be found in the Notice of AGM on pages 150 - 156 of the Annual Report on the Company's website: <https://www.treatt.com/investor-relations/financial-results-presentations/reports>

A copy of this document was submitted to the National Storage Mechanism and is available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website <https://www.treatt.com/investor-relations/shareholder-services/agm>

For further information please contact:

Treatt plc

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END