



RNS Number : 6425B  
Treatt PLC  
31 January 2020

Treatt Plc (the "Company")

### RESULT OF AGM

The AGM of Treatt plc was held on Friday 31<sup>st</sup> January 2020 at Treatt plc Northern Way, Bury St Edmunds, Suffolk at 10.30am.

All resolutions were put to the meeting on a poll and were duly passed, 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	33,592,475	100.00	0	0.00	33,592,475	55.83%	0
2. Approval of the Remuneration report	33,523,019	99.84	55,093	0.16	33,578,112	55.80%	14,362
3. Final Dividend	33,592,475	100.00	0	0.00	33,592,475	55.83%	0
4. Re-election of Tim Jones as a director	33,565,762	99.93	23,229	0.07	33,588,991	55.82%	3,483
5. Re-election of Daemmon Reeve as a director	33,565,762	99.93	23,229	0.07	33,588,991	55.83%	483
6. Re-election of Richard Hope as a director	33,557,524	99.93	24,468	0.07	33,581,992	55.81%	10,483
7. Re-election of David Johnston as a director	33,554,762	99.93	23,229	0.07	33,577,991	55.80%	14,483
8. Re-election of Jeff Iliffe as a director	33,555,762	99.93	23,229	0.07	33,578,991	55.81%	13,483

9. Re-election of Richard Illek as a director	33,555,762	99.93	23,229	0.07	33,578,991	55.81%	13,483
10. Re-election of Yetunde Hofmann as a director	33,561,500	99.95	17,492	0.05	33,578,992	55.81%	13,483
11. Re-election of Lynne Weedall as a director	33,561,500	99.95	17,492	0.05	33,578,992	55.81%	13,483
12. Re-appointment of Auditors	33,571,768	99.95	18,420	0.05	33,590,188	55.82%	2,286
13. Auditors Remuneration	33,567,527	99.94	20,524	0.06	33,588,051	55.82%	4,424
14. Increase in aggregate fees of Non-executive Directors	33,051,978	98.48	510,907	1.52	33,562,885	55.78%	29,589
15. Authority to allot securities	33,113,737	98.61	467,314	1.39	33,581,051	55.81%	11,424
16. Authority to disapply pre-emption rights	33,315,088	99.19	272,836	0.81	33,587,924	55.82%	4,551
17. Authority to disapply pre-emption rights for the purposes of acquisitions or capital investments	33,305,618	99.79	71,749	0.21	33,377,367	55.47%	215,107
18. Authority to purchase own shares	33,561,955	99.91	30,519	0.09	33,592,474	55.83%	0
19. Notice of general meetings	33,321,705	99.19	270,533	0.81	33,592,238	55.83%	237

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 60,170,670

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).

For further information please contact:

**Treatt plc**

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