



Treatt PLC - TET
Result of AGM
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RNS Number : 3787V
Treatt PLC
27 January 2017

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Treatt Plc (the “Company”)

RESULT OF AGM

The AGM of Treatt plc was held on Friday 27th January 2017 at the Registered Office 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	% Voting Rights Voted	Votes Withheld
1. Receive Accounts	25,530,752	100%	0	0%	25,530,752	49.24%	0
2. Approval of the Remuneration report	22,779,553	89.46%	2,683,978	10.54%	25,530,752	49.24%	67,221
3. Final Dividend	25,530,752	100%	0	0%	25,530,752	49.24%	0
4. Re-election of Anita Haines as a director	25,518,946	100%	1,000	0%	25,530,752	49.24%	10,806
5. Re-election of David Johnston as a director	22,836,448	89.48%	2,683,498	10.52%	25,530,752	49.24%	10,806
6. Re-election of Jeff Iliffe as a director	22,824,663	89.48%	2,683,498	10.52%	25,530,752	49.24%	22,591
7. Re-election of Richard Illek as a director	22,836,448	89.48%	2,683,498	10.52%	25,530,752	49.24%	10,806
8. Re-appointment of Auditors	25,507,801	99.93%	18,105	0.07%	25,530,752	49.24%	4,846
9. Auditors Remuneration	25,530,272	100%	0	0%	25,530,752	49.24%	480
10. Approval of Remuneration Policy	19,154,006	75.23	6,306,339	24.77%	25,530,752	49.24%	70,407

11. Authority to allot shares	25,512,298	99.93%	17,974	0.07%	25,530,752	49.24%	480
12. Disapplication of Pre-emption rights	25,436,779	99.79%	52,346	0.21%	25,530,752	49.24%	41,627
13. Disapplication of Pre-emption rights for a specified investment	25,401,118	99.65%	88,007	0.35%	25,530,752	49.24%	41,627
14. Authority to purchase own shares	25,455,982	99.88%	31,470	0.12%	25,530,752	49.24%	43,300

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 51,844,136.

The full text of all the resolutions can be found in the Notice of AGM on pages 91-95 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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