

Company Treatt PLC
TIDM TET
Headline Result of AGM
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Treatt PLC
24 February 2014

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Treatt Plc (the "Company")

RESULT OF AGM

The AGM of Treatt plc was held on Monday 24th February 2014 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	% of Voting Rights Voted	Votes Withheld
1. Receive Accounts	5,674,701	100	0	0	5,674,701	55.3	0
2. Approval of the Remuneration report	5,668,763	99.92	4,482	0.08	5,673,245	55.3	1,456
3. Final Dividend	5,674,701	100	0	0	5,674,701	55.3	0
4. Re-election of Jeff Iliffe as a director	5,672,097	99.98	1,000	0.02	5,673,097	55.3	1,604
5. Re-election of Anita Haines as a director	5,670,897	99.96	2,200	0.04	5,673,097	55.3	1,604
6. Re-election of David Johnston as a director	5,672,097	99.98	1,000	0.02	5,673,097	55.3	1,604
7. Re-appointment of Auditors	5,667,662	99.88	6,907	0.12	5,674,569	55.3	132
8. Auditors Remuneration	5,673,445	99.98	1,256	0.02	5,674,701	55.3	0
9. Approval of Remuneration Policy	5,660,252	99.92	4,482	0.08	5,664,734	55.3	9,967
10. Authority to allot shares	5,670,572	99.94	3,129	0.06	5,673,701	55.3	0

11. Increase in aggregate fees to Non-executive Directors	5,652,457	99.78	12,477	0.22	5,664,934	55.2	9,767
12. Approval of Long Term Incentive Plan	5,661,277	99.91	5,261	0.09	5,666,538	55.2	8,163
13. Approval of Share Incentive Plan	5,664,277	99.96	2,261	0.04	5,666,538	55.2	8,163
14. Disapplication of Pre-emption rights	5,593,812	99.75	14,167	0.25	5,607,979	54.6	66,722
15. Authority to purchase own shares	5,665,985	99.85	8,716	0.15	5,674,701	55.3	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 10,264,523.

The full text of all the resolutions can be found in the Notice of AGM on pages 74-85 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.

Change of Directors

In accordance with the announcement issued on 1 February 2012, it is confirmed that Anita Haines retired as an Executive Director at conclusion of the AGM and was re-elected by shareholders as a Non-executive Director.

Speaking at the AGM, Tim Jones, Chairman, expressed his thanks to Anita for her contribution and commitment to the Group over many years. He stated that the Board is very pleased that Anita will remain as a Non-executive Director, which will enable the Group to continue to benefit from her knowledge and experience of the business.

For further information please contact:

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