

RESULT OF AGM

[TREATT PLC](#)

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RNS Number : 9601A
Treatt PLC
25 January 2024

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Treatt Plc (the "Company")

RESULT OF AGM

The AGM of Treatt plc was held on Thursday 25th January 2024 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	35,500,972	99.99	2,155	0.01	8,888
2. Directors' Remuneration Report	33,543,295	94.51	1,948,379	5.49	20,341
3. Final Dividend	35,075,468	98.79	428,522	1.21	8,025
4. To re-elect Ryan Govender as a Director	35,034,482	98.74	446,999	1.26	30,534
5. To re-elect Christine Sisler as a Director	35,127,707	99.01	352,774	0.99	31,534
6. To re-elect Philip O'Connor as a Director	34,251,528	96.53	1,231,606	3.47	28,877
7. To re-elect Vijay Thakrar as a Director	32,022,873	90.25	3,458,134	9.75	31,004
8. To re-elect David Johnston as a Director	35,050,217	98.78	432,453	1.22	29,345
9. To elect Bronagh Kennedy as a Director	34,921,289	98.43	555,851	1.57	34,871
10. Re-appointment of Auditors	35,485,947	99.95	16,494	0.05	9,574
11. Auditor's Remuneration	35,264,805	99.34	233,568	0.66	13,642
12. Approval of Share Incentive Plan	35,488,272	99.96	14,896	0.04	8,847
13. Approval of Long-Term Incentive Plan	34,277,810	96.63	1,196,519	3.37	37,686
14. Authority to allot securities	33,678,177	94.94	1,794,109	5.06	39,729
15. Authority to disapply pre-emption rights	32,467,321	92.48	2,639,647	7.52	405,047
16. Authority to disapply pre-emption rights for capital investments	31,224,271	88.32	4,128,391	11.68	159,353
17. Authority to purchase own shares	35,479,142	99.98	8,542	0.02	24,331
18. Notice of General Meetings	34,440,663	96.99	1,067,143	3.01	4,209

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 61,209,194

The full text of all the resolutions can be found in the Notice of AGM on pages 142 - 153 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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Interim Chief Financial Officer

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END