

Elementis plc
Result of 2022 AGM

The Company's AGM was held today (26 April 2022) at the offices of Herbert Smith Freehills LLP, Exchange House, Primrose Street, London EC2A 2EG and all resolutions proposed were passed on a poll.

For information, the following table shows the poll results for the Meeting. The total number of shares in issue (ISC) as at 22 April 2022 was 582,903,174. (Total voting rights: 582,903,174). The percentage figure shown in each column is the percentage of the total number of votes validly cast (under law) for each resolution (i.e. excludes votes withheld).

Resolution		Votes For	%	Votes Against	%	Votes Total	% of ISC voted	Votes Withheld
1.	Receive annual report and accounts 2021	458,593,961	99.99	29,736	0.01	458,623,697	78.68%	1,686,964
2.	Directors' Remuneration Policy	460,112,804	96.99	14,282,696	3.01	474,395,500	81.38%	42,939
3.	Directors' remuneration report 2021 (excluding Remuneration policy)	440,775,753	92.91	33,615,247	7.09	474,391,000	81.38%	47,439
4.	To elect Trudy Schoolenberg	466,003,290	98.23	8,399,431	1.77	474,402,721	81.39%	35,718
5.	To re-elect John O'Higgins	443,248,340	95.34	21,688,835	4.66	464,937,175	79.76%	9,501,264
6.	To re-elect Paul Waterman	457,381,416	96.41	17,024,002	3.59	474,405,418	81.39%	33,021
7.	To re-elect Ralph Hewins	454,175,811	95.73	20,234,623	4.27	474,410,434	81.39%	28,005
8.	To re-elect Dorothee Deuring	445,623,919	93.93	28,782,239	6.07	474,406,158	81.39%	32,281
9.	To re-elect Steve Good	408,127,920	86.03	66,282,513	13.97	474,410,433	81.39%	28,006
10.	To elect Christine Soden	446,100,969	95.95	18,836,946	4.05	464,937,915	79.76%	9,500,524
11.	Re-appoint Deloitte LLP as Auditors	472,828,044	99.97	152,114	0.03	472,980,158	81.14%	1,458,281
12.	Auditors' remuneration	474,289,387	99.97	135,720	0.03	474,425,107	81.39%	13,332
13.	Authority to allot shares	382,809,868	80.69	91,608,892	19.31	474,418,760	81.39%	19,679
14.	Authorise political donations	437,264,384	92.20	36,983,092	7.80	474,247,476	81.36%	190,963
15.	Hold general meetings at 14 clear days' notice*	409,212,391	86.25	65,212,302	13.75	474,424,693	81.39%	13,746
16.	Disapply pre-emption rights*	463,873,080	97.78	10,523,283	2.22	474,396,363	81.39%	42,076
17.	Disapply pre-emption rights for acquisition or capital investment*	444,482,109	93.69	29,915,347	6.31	474,397,456	81.39%	40,983
18.	Authority to purchase own shares*	474,009,492	99.96	204,081	0.04	474,213,573	81.35%	224,866

* Resolutions 15 to 18 were passed as special resolutions.

In accordance with Listing Rule 9.6, copies of the resolutions, designated as being special business, passed at the AGM will be submitted to the National Storage Mechanism and will be available shortly for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

These voting results will also be available on the Company's website at <https://www.elementis.com/agm-information/> later this afternoon.

Laura Higgins
Company Secretary
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