

Elementis plc
Result of 2023 AGM

The Company's AGM was held today (26 April 2023) at the offices of Allen & Overy LLP, One Bishops Square, London, E1 6AD 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 24 April 2023 was 587,061,381. (Total voting rights: 587,061,381). 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 2022	474,580,262	99.89	513,447	0.11	475,093,709	80.93%	1,578,672
2.	Directors' remuneration report 2022 (excluding Remuneration policy)	394,335,860	82.73	82,320,489	17.27	476,656,349	81.19%	16,032
3.	To elect Clement Woon	476,386,292	99.95	243,677	0.05	476,629,969	81.19%	42,412
4.	To re-elect John O'Higgins	442,213,287	93.02	33,175,181	6.98	475,388,468	80.98%	1,283,913
5.	To re-elect Paul Waterman	421,608,769	88.45	55,030,804	11.55	476,639,573	81.19%	32,808
6.	To re-elect Ralph Hewins	419,436,969	88.00	57,202,478	12.00	476,639,447	81.19%	32,934
7.	To re-elect Dorothee Deuring	408,040,105	85.61	68,592,863	14.39	476,632,968	81.19%	39,413
8.	To re-elect Steve Good	388,799,815	81.57	87,839,631	18.43	476,639,446	81.19%	32,935
9.	To re-elect Trudy Schoolenberg	460,657,146	96.65	15,976,005	3.35	476,633,151	81.19%	39,230
10.	To elect Christine Soden	456,733,111	97.09	13,687,609	2.91	470,420,720	80.13%	39,230
11.	Re-appoint Deloitte LLP as Auditors	475,149,024	99.99	48,184	0.01	475,197,208	80.95%	1,475,174
12.	Auditors' remuneration	476,610,763	99.99	35,733	0.01	476,646,496	81.19%	25,885
13.	Authority to allot shares	401,976,605	84.33	74,667,967	15.67	476,644,572	81.19%	27,809
14.	Authorise political donations	443,420,364	93.07	33,008,080	6.93	476,428,444	81.15%	243,937
15.	Hold general meetings at 14 clear days' notice*	456,622,556	95.80	20,040,780	4.20	476,663,336	81.19%	9,045
16.	Disapply pre-emption rights*	390,139,883	81.85	86,507,903	18.15	476,647,786	81.19%	24,595
17.	Disapply pre-emption rights for acquisition or capital investment*	401,837,278	84.30	74,810,655	15.70	476,647,933	81.19%	24,448
18.	Authority to purchase own shares*	475,207,883	99.71	1,380,769	0.29	476,588,652	81.18%	83,729

* 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.

Anna Lawrence
Group General Counsel & Company Secretary
0207 067 2999