## Filtrona plc Annual General Meeting

Filtrona plc (the 'Company') held its Annual General Meeting of its shareholders on, Thursday 25 April 2013 at 12 noon. The proxy voting figures received are shown below.

To receive and adopt the Report of the Directors, the Accounts for the year ended of December 2012 and the Report of the Auditor thereon         Votes for/discretionary         198,994,567         100.09           Votes against         958         0.09           Total votes cast         198,995,525         100.09           Votes withheld         287,793           2         To receive and adopt the Report of the Remuneration Committee for the year ended 31 December 2012         95.579           Votes for/discretionary         185,529,341         95.579           Votes against         8,601,501         4,439           Total votes cast         194,130,842         100.09           Votes withheld         5,510,664           3         To declare a final dividend for the year ended 31 December 2012 of 8.6p per ordina share           Votes for/discretionary         199,281,974         100.09           Votes for/discretionary         199,281,974         100.09           Votes against         1,344         0.09           Total votes cast         199,238,318         100.09           Votes withheld         0         0           4         To elect Matthew Gregory as an Executive Director of the Company           Votes gajainst         277,923         0.149           Total votes cast				
December 2012 and the Report of the Auditor thereon   Votes for/discretionary   198,994,567   100.09     Votes against   958   0.09     Total votes cast   198,995,525   100.09     Votes withheld   287,793   100.09     To receive and adopt the Report of the Remuneration Committee for the year ender 31 December 2012     Votes for/discretionary   185,529,341   95.579     Votes against   8,601,501   4,439     Total votes cast   194,130,842   100.09     Votes withheld   5,510,664   100.09     Votes for/discretionary   199,281,974   100.09     Votes for/discretionary   199,281,974   100.09     Votes against   1,344   0.09     Total votes cast   199,238,318   100.09     Votes withheld   0   0   0    4	No.	Resolution		
Votes against         958         0.09           Total votes cast         198,995,525         100.09           Votes withheld         287,793         100.09           2         To receive and adopt the Report of the Remuneration Committee for the year ender 31 December 2012         48,601,501         4.439           Votes for/discretionary         185,529,341         95.579         95.579           Votes against         8,601,501         4.439         100.09           Votes of contractionary         194,130,842         100.09         100.09           Votes withheld         5,510,664         100.09<	1	To receive and adopt the Report of the Directors, the Accounts for the year ended 31 December 2012 and the Report of the Auditor thereon		
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Votes withheld   287,793				0.0%
31 December 2012   Votes for/discretionary   185,529,341   95.579   Votes against   8,601,501   4.439   Total votes cast   194,130,842   100.09   Votes withheld   5,510,664         3			• •	100.0%
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Votes against         8,601,501         4.439           Total votes cast         194,130,842         100.09           Votes withheld         5,510,664         100.09           3         To declare a final dividend for the year ended 31 December 2012 of 8.6p per ordina share         199,281,974         100.09           Votes for/discretionary         199,281,974         100.09           Votes against         1,344         0.09           Total votes cast         199,238,318         100.09           Votes withheld         0         0           4         To elect Matthew Gregory as an Executive Director of the Company         Votes for/discretionary         198,995,752         99.869           Votes against         277,923         0149         100.09           Votes withheld         9,643         100.09           5         To re-elect Jeff Harris as an Non - executive Director of the Company         Votes against         332,241         0.179           Votes for/discretionary         199,279,567         100.09         100.09           Votes withheld         3,751         100.09         100.09           Votes for/discretionary         199,001,919         99.869           Votes against         280,592         0.149           Total				
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Total votes cast		Votes for/discretionary	199,281,974	100.0%
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Votes for/discretionary         198,995,752         99.86%           Votes against         277,923         014%           Total votes cast         199,273,675         100.0%           Votes withheld         9,643           5         To re-elect Jeff Harris as an Non - executive Director of the Company           Votes for/discretionary         198,947,326         99.83%           Votes against         332,241         0.17%           Total votes cast         199,279,567         100.0%           Votes withheld         3,751           6         To re-elect Colin Day as an Executive Director of the Company           Votes for/discretionary         199,001,919         99.86%           Votes against         280,592         0.14%           Total votes cast         199,282,511         100.0%           Votes withheld         807		Votes withheld	0	
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Votes withheld  To re-elect Jeff Harris as an Non - executive Director of the Company  Votes for/discretionary Votes against Total votes cast Votes withheld  To re-elect Colin Day as an Executive Director of the Company  Votes for/discretionary Votes against Votes against Votes against Total votes cast Votes withheld  199,001,919 99.86% 100.0%  Votes against Potal votes cast Potal votes cast Potal votes withheld  807			•	014%
To re-elect Jeff Harris as an Non - executive Director of the Company  Votes for/discretionary 198,947,326 99.839  Votes against 332,241 0.179  Total votes cast 199,279,567 100.09  Votes withheld 3,751  To re-elect Colin Day as an Executive Director of the Company  Votes for/discretionary 199,001,919 99.869  Votes against 280,592 0.149  Total votes cast 199,282,511 100.09  Votes withheld 807			• •	100.0%
Votes for/discretionary       198,947,326       99.83%         Votes against       332,241       0.17%         Total votes cast       199,279,567       100.0%         Votes withheld       3,751         6       To re-elect Colin Day as an Executive Director of the Company         Votes for/discretionary       199,001,919       99.86%         Votes against       280,592       0.14%         Total votes cast       199,282,511       100.0%         Votes withheld       807		Votes withheld	9,643	
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Total votes cast 199,279,567 100.09 Votes withheld 3,751  6 To re-elect Colin Day as an Executive Director of the Company  Votes for/discretionary 199,001,919 99.869  Votes against 280,592 0.149  Total votes cast 199,282,511 100.09  Votes withheld 807				99.83%
Votes withheld  7,751  To re-elect Colin Day as an Executive Director of the Company  Votes for/discretionary  Votes against  Total votes cast  Votes withheld  2,751  99.869  280,592  0.149  199,282,511  100.09				0.17%
To re-elect Colin Day as an Executive Director of the Company  Votes for/discretionary 199,001,919 99.86%  Votes against 280,592 0.14%  Total votes cast 199,282,511 100.0%  Votes withheld 807			· · · · · · · · · · · · · · · · · · ·	100.0%
Votes for/discretionary       199,001,919       99.86%         Votes against       280,592       0.14%         Total votes cast       199,282,511       100.0%         Votes withheld       807		Votes withheld	3,751	
Votes against       280,592       0.14%         Total votes cast       199,282,511       100.0%         Votes withheld       807	6	To re-elect Colin Day as an Execut	tive Director of the Company	
Total votes cast 199,282,511 100.0% Votes withheld 807		Votes for/discretionary	199,001,919	99.86%
Votes withheld 807			•	0.14%
			• •	100.0%
7 To re-elect Paul Drechsler as a Non-executive Director of the Company		Votes withheld	807	
	7	To re-elect Paul Drechsler as a No	n-executive Director of the Compa	ny
Votes for/discretionary 193,740,752 97.22%		Votes for/discretionary	193,740,752	97.22%
$\boldsymbol{\circ}$			• •	2.78%
, ,			• •	100.0%
Votes withheld 2,707		Votes withheld	2,707	

## 8 To re- elect Terry Twigger as a Non-executive Director of the Company

Votes for/discretionary	198,943,949	99.83%
Votes against	338,562	0.17%
Total votes cast	199,282,511	100.0%
Votes withheld	807	

## 9 To re-appoint KPMG Audit Plc as the Company's auditor

Votes for/discretionary	197,842,103	99.54%
Votes against	909,763	0.46%
Total votes cast	198,751,866	100.0%
Votes withheld	531,452	

## 10 To authorise the Directors to fix the Auditor's remuneration

Votes for/discretionary	198,183,086	99.58%
Votes against	843,824	0.42%
Total votes cast	199,026,910	100.0%
Votes withheld	256,408	

- 11 To authorise the Directors until the end of the next year's AGM or, if earlier, until the close of business on 24 July 2014, to allot unissued shares in the Company,
  - (i) up to an aggregate nominal amount of £17,651,061
  - (ii) up to an aggregate nominal amount of £35,302,121 in connection with an offer by way of a rights issue:

Votes for/discretionary	196,876,031	98.92%
Votes against	2,141,152	1.08%
Total votes cast	199,017,183	100.0%
Votes withheld	266,135	

To authorise the Directors until the end of next year's AGM or, if earlier, until the close of business on 24 July 2014, to modify pre-emption rights of shareholders, in connection with the authority to allot unissued shares given to Directors at Resolution 11 earlier

Votes for/discretionary	199,008,519	99.87%
Votes against	261,025	0.013%
Total votes cast	199,269,544	100.0%
Votes withheld	13,774	

To authorise the Company until the end of next year's AGM or 24 July 2014 (whichever shall occur first), within certain limits, to purchase its own shares in the market

Votes for/discretionary	199,261,120	99.99%
Votes against	16,895	0.01%
Total votes cast	199,278,015	100.0%
Votes withheld	5 303	

14 To adopt that a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice

Votes for/discretionary	194,185,485	97.45%
Votes against	5,085,906	2.55%
Total votes cast	199,271,391	100.0%
Votes withheld	11.927	

Number of shareholders at meeting date: 5

Issued share capital at meeting date: 240,469,409 ordinary shares of 25p each

Total number of voting rights 233,127,114

Number of votes per share: 1

All the Resolutions proposed at the Meeting as set out in the Notice of Meeting (a copy of which is available at <a href="https://www.filtrona.com">www.filtrona.com</a>) were passed on a poll.

The Resolutions passed have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do

Name of contact and telephone number for queries

Patricia Kendall

Deputy Company Secretary

Telephone: 01908 359 100

Name of authorised company official responsible for making this notification

Jon Green, Company Secretary 26 April 2013