



ESSENTRA

Essentra plc Annual General Meeting

Essentra plc (the 'Company') held its Annual General Meeting of its shareholders on, Wednesday 20 April 2016 at 12 noon. The proxy voting figures received are shown below.

No. Resolution

1 To receive and adopt the accounts for the year ended 31 December 2015, the Reports of the Directors, the Report of the Auditor and the Strategic Report thereon

Votes for/discretionary	223,671,016	99.95%
Votes against	106,952	0.05%
Total votes cast	223,777,968	100.0%
Votes withheld	1,850,789	

2 To receive and adopt the Report of the Remuneration Committee Chairman's Letter and the Annual Report on Remuneration for the year ended 31 December 2015

Votes for/discretionary	219,899,772	98.25%
Votes against	3,915,395	1.75%
Total votes cast	223,815,167	100.00%
Votes withheld	1,813,589	

3 To declare a final dividend for the year ended 31 December 2015 of 14.4p per ordinary share

Votes for/discretionary	225,580,842	100.0%
Votes against	0	0.0%
Total votes cast	225,580,842	100.0%
Votes withheld	47,915	

4 To elect Paul Lester as a Director of the Company

Votes for/discretionary	223,739,023	99.19%
Votes against	1,837,025	0.81%
Total votes cast	225,576,048	100.0%
Votes withheld	51,345	

5 To elect Tommy Breen as a Director of the Company

Votes for/discretionary	217,902,529	96.60%
Votes against	7,672,279	3.40%
Total votes cast	225,574,808	100.0%
Votes withheld	53,949	

6	To elect Stefan Schellinger as a Director of the Company		
	Votes for/discretionary	223,979,789	99.29%
	Votes against	1,597,739	0.71%
	Total votes cast	225,577,528	100.0%
	Votes withheld	51,229	
7	To re-elect Colin Day as a Director of the Company		
	Votes for/discretionary	223,962,314	99.28%
	Votes against	1,618,528	0.72%
	Total votes cast	225,580,842	100.0%
	Votes withheld	47,915	
8	To re- elect Terence Twigger as a Director of the Company		
	Votes for/discretionary	224,756,653	99.63%
	Votes against	824,189	0.37%
	Total votes cast	225,580,842	100.0%
	Votes withheld	47,915	
9	To re- elect Peter Hill as a Director of the Company		
	Votes for/discretionary	224,753,095	99.63%
	Votes against	825,143	0.37%
	Total votes cast	225,578,238	100.0%
	Votes withheld	50,519	
10	To re- elect Lorraine Trainer as a Director of the Company		
	Votes for/discretionary	224,610,730	99.57%
	Votes against	967,508	0.43%
	Total votes cast	225,578,238	100.0%
	Votes withheld	50,519	
11	To re-appoint KPMG LLP as the Company's auditor		
	Votes for/discretionary	223,706,669	99.15%
	Votes against	1,918,844	0.85%
	Total votes cast	225,625,513	100.0%
	Votes withheld	3,244	
12	To authorise the Directors to fix the Auditor's remuneration		
	Votes for/discretionary	225,621,670	100.00%
	Votes against	4,129	0.00%
	Total votes cast	225,625,799	100.0%
	Votes withheld	2,949	

- 13 To authorise the Directors until the end of the next year's AGM, to allot unissued shares in the Company,**
(i) up to an aggregate nominal amount of £21,867,720
(ii) up to an aggregate nominal amount of £43,735,440 in connection with an offer by way of a rights issue:

Votes for/discretionary	217,028,757	96.55%
Votes against	7,745,053	3.45%
Total votes cast	224,773,810	100.00%
Votes withheld	854,938	

- 14 To authorise the Directors, to modify pre-emption rights of shareholders, in connection with the authority to allot unissued shares given to Directors in Resolution 14**

Votes for/discretionary	210,238,664	93.84%
Votes against	13,805,561	6.16%
Total votes cast	224,044,225	100.0%
Votes withheld	1,584,532	

- 15 To authorise the Company, within certain limits, to purchase its own shares in the market**

Votes for/discretionary	223,269,631	98.96%
Votes against	2,349,738	1.04%
Total votes cast	225,619,369	100.0%
Votes withheld	9,388	

- 16 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	216,405,573	95.91%
Votes against	9,218,593	4.19%
Total votes cast	225,624,166	100.0%
Votes withheld	4,590	

Number of shareholders at meeting date:	4
Issued share capital at meeting date:	262,449,952 ordinary shares of 25p each
Total number of voting rights	261,632,592
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 www.essentraplc.com) were passed on a poll.

The Resolutions passed have been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

Name of contact and telephone number for queries

Jon Green

Company Secretary

Telephone: 01908 359 100

Name of authorised company official responsible for making this notification

Jon Green, Company Secretary

20 April 2016