

21 May 2020

Essentra plc (the Company)
Results of Annual General Meeting

The directors are pleased to announce that at the Company's AGM held earlier today, all resolutions were duly voted upon by poll and were passed by Shareholders.

	Resolution	Votes For (Including discretionary votes)		Votes Against		Total Votes Cast (Excluding votes withheld)		Votes Withheld
		Number of shares	%	Number of shares	%	Number of shares	% of relevant shares in issue	Number of shares
1	Report & Accounts	223,466,777	99.98	40,469	0.02	223,507,246	84.91	732,100
2	Remuneration Report	207,406,775	99.70	620,224	0.30	208,026,999	79.03	16,212,347
3	Elect Nicki Demby	224,225,158	99.99	12,028	0.01	224,237,186	85.19	2,161
4	Re-elect Paul Lester	219,169,474	99.73	594,962	0.27	219,764,436	83.49	4,474,910
5	Re-elect Paul Forman	222,434,642	99.20	1,802,615	0.80	224,237,257	85.19	2,090
6	Re-elect Tommy Breen	224,222,868	99.99	14,633	0.01	224,237,501	85.19	1,846
7	Re-elect Lily Liu	224,174,555	99.97	64,741	0.03	224,239,296	85.19	51
8	Re-elect Mary Reilly	224,223,000	99.99	14,501	0.01	224,237,501	85.19	1,846
9	Re-elect Ralf Wunderlich	223,676,479	99.99	11,720	0.01	223,688,199	84.98	551,148
10	Appoint PWC as Auditor	224,218,895	99.99	17,932	0.01	224,236,827	85.19	2,520
11	Authorise Risk the Directors to determine the Auditor's remuneration	224,225,986	99.99	12,298	0.01	224,238,284	85.19	1,063
12	Authorise the Company to allot shares	207,986,454	92.75	16,248,715	7.25	224,235,169	85.19	4,178
13*	Authorise the Company to disapply pre-emption rights (general authority)	224,203,859	99.99	24,422	0.01	224,228,281	85.19	11,066
14*	Authorise the Company to disapply pre-emption rights (additional authority)	209,241,885	93.32	14,986,728	6.68	224,228,613	85.19	10,733
15*	Authorise the Company to make market purchase of its own shares	223,590,083	99.73	604,633	0.27	224,194,716	85.17	44,630
16*	Authorise a general meeting other than an	219,941,390	98.08	4,297,906	1.92	224,239,296	85.19	51

AGM to be held on 14 days' notice								
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Resolutions 13 to 16 are special resolutions requiring 75% majority.

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

The number of Ordinary shares in issue at the close of business on 19 May 2020 (excluding 908,650 Treasury shares) was 264,129,170.

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed, other than ordinary business, being resolutions 13 to 16, will be submitted to and available for inspection at the National Storage Mechanism and will shortly be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website, www.essentraplc.com.

Enquiries

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