

20 May 2021

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	271,525,305	100	3,669	0	271,528,974	90.00	198,603
2	Remuneration Report	271,308,808	99.85	412,854	0.15	271,721,662	90.07	5,915
3	Remuneration Policy	255,799,845	94.14	15,919,880	5.86	271,719,725	90.07	7,852
4	Re-elect Paul Lester	241,854,101	91.74	21,777,427	8.26	263,631,528	87.39	8,096,049
5	Re-elect Nicki Demby	249,422,758	91.79	22,302,333	8.21	271,725,091	90.07	2,486
6	Re-elect Paul Forman	248,740,562	91.56	22,924,760	8.44	271,665,322	90.05	62,255
7	Re-elect Lily Liu	250,766,557	92.29	20,958,590	7.71	271,725,147	90.07	2,430
8	Re-elect Mary Reilly	247,921,913	91.24	23,804,290	8.76	271,726,203	90.07	1,374
9	Re-elect Ralf Wunderlich	249,420,528	91.79	22,300,853	8.21	271,721,381	90.07	6,196
10	Appoint PWC as Auditor	271,146,847	99.79	572,427	0.21	271,719,274	90.07	8,303
11	Authorise Directors to fix the Auditor's remuneration	271,706,291	99.99	16,489	0.01	271,722,780	90.07	4,797
12	Authorise the Company to allot shares	222,724,874	81.97	48,994,106	18.03	271,718,980	90.05	8,597
13	Authorise the Company to disapply pre-emption rights (general authority)	232,436,623	85.54	39,282,040	14.46	271,718,663	90.07	8,914
14	Authorise the Company to disapply pre-emption rights (additional authority)	207,866,609	76.50	63,850,563	23.50	271,717,172	90.07	10,405
15	Authorise the Company to make market purchase of its own shares	271,105,053	99.79	570,161	0.21	271,675,214	90.05	52,363
16	Approve Articles of Association	271,707,647	100	11,326	0	271,718,973	90.07	8,604
17	Authorise a general meeting other than an AGM to be held on 14 days' notice	258,304,969	95.06	13,421,168	4.94	271,726,137	90.07	1,440

The number of Ordinary Shares in issue at the close of business on 19 May 2021 (excluding 905,157 Treasury Shares) was 301,685,551.

Any vote that gave the Chairman discretion has been included in the 'For' votes. A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

Copies of the resolutions passed as Special Business at the AGM (resolutions 13 to 17 inclusive) will shortly be available for inspection at the National Storage Mechanism document viewing facility

at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the company's website
at www.essentrplc.com.

Enquiries

Emma Reid, Head of Governance

T: 01908 359100