

**Essentra plc
Annual General Meeting**

Essentra plc (the 'Company') held its Annual General Meeting of its shareholders on, Thursday 23 May 2019 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 2018 and the Reports of the Directors and, Auditor and the Strategic Report.		
	Votes for/discretionary	225,982,496	100.00%
	Votes against	3,769	0.00%
	Total votes cast	225,986,265	100.00%
	Votes withheld	162,863	
2	To approve the Remuneration Committee Chairman's Letter and the Annual Report on Remuneration for the financial year ended 31 December 2018, as set out in the Company's Annual Report 2018.		
	Votes for/discretionary	225,065,322	99.52%
	Votes against	1,077,739	0.48%
	Total votes cast	226,143,061	100.00%
	Votes withheld	6,066	
3	To declare a final dividend for the financial year ended 31 December 2018 of 14.4 pence per ordinary share.		
	Votes for/discretionary	226,145,359	100.00%
	Votes against	3,769	0.00%
	Total votes cast	226,149,128	100.00%
	Votes withheld	0	
4	To elect Lily Liu as a Director of the Company.		
	Votes for/discretionary	224,506,328	99.28%
	Votes against	1,636,697	0.72%
	Total votes cast	226,143,025	100.00%
	Votes withheld	5,103	
5	To re-elect Paul Lester as a Director of the Company.		
	Votes for/discretionary	220,158,628	99.29%
	Votes against	1,573,189	0.71%
	Total votes cast	221,731,817	100.00%
	Votes withheld	4,417,311	

6	To re-elect Paul Forman as a Director of the Company.		
	Votes for/discretionary	223,827,121	98.98%
	Votes against	2,317,434	1.02%
	Total votes cast	226,144,555	100.00%
	Votes withheld	4,573	
7	To re-elect Tommy Breen as a Director of the Company.		
	Votes for/discretionary	224,573,159	99.31%
	Votes against	1,571,695	0.69%
	Total votes cast	226,144,854	100.00%
	Votes withheld	4,274	
8	To re-elect Mary Reilly as a Director of the Company.		
	Votes for/discretionary	223,951,848	99.22%
	Votes against	1,756,987	0.78%
	Total votes cast	225,708,835	100.00%
	Votes withheld	440,293	
9	To re-elect Lorraine Trainer as a Director of the Company.		
	Votes for/discretionary	224,570,279	99.30%
	Votes against	1,574,575	0.70%
	Total votes cast	226,144,854	100.00%
	Votes withheld	4,274	
10	To re-elect Ralf K. Wunderlich as a Director of the Company.		
	Votes for/discretionary	224,574,993	99.30%
	Votes against	1,572,805	0.70%
	Total votes cast	226,147,798	100.00%
	Votes withheld	1,330	
11	To appoint PricewaterhouseCoopers LLP as Auditor until the conclusion of the next general meeting at which audited accounts are laid before the Company.		
	Votes for/discretionary	226,125,778	99.99%
	Votes against	19,738	0.01%
	Total votes cast	226,145,516	100.00%
	Votes withheld	3,612	
12	To authorise the Directors to fix the Auditor's remuneration.		
	Votes for/discretionary	226,135,661	100.0%
	Votes against	10,084	0.00%
	Total votes cast	226,145,745	100.00%
	Votes withheld	3,383	
13	To authorise the Directors to allot unissued shares in the Company.		
	Votes for/discretionary	210,151,239	92.93%
	Votes against	15,994,520	7.07%
	Total votes cast	226,145,759	100.00%
	Votes withheld	3,369	

14	General power to disapply pre-emption rights (special resolution).		
	Votes for/discretionary	226,109,330	99.99%
	Votes against	24,983	0.01%
	Total votes cast	226,134,313	100.00%
	Votes withheld	14,815	
15	Specific power to disapply pre-emption rights in connection with an acquisition or specified capital investment (special resolution).		
	Votes for/discretionary	192,120,104	84.96%
	Votes against	34,021,908	15.04%
	Total votes cast	226,142,012	100.00%
	Votes withheld	7,115	
16	Purchase of own shares (special resolution).		
	Votes for/discretionary	225,521,181	99.74%
	Votes against	582,002	0.26%
	Total votes cast	226,103,183	100.00%
	Votes withheld	45,944	
17	Notice of general meetings (special resolution).		
	Votes for/discretionary	222,457,530	98.37%
	Votes against	3,690,589	1.63%
	Total votes cast	226,148,119	100.00%
	Votes withheld	1,009	

Number of shareholders at meeting: 8
Issued share capital at meeting date: 264,129,170 Ordinary shares of 25p each
Total number of voting rights: 263,055,222
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.essentrapl.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

23 May 2019