



ESSENTRA

Essentra plc Annual General Meeting

Essentra plc (the 'Company') held its Annual General Meeting of its shareholders on, Thursday 19 April 2018 at 12 noon. The proxy voting figures received are shown below.

No. Resolution

1 To receive and adopt the accounts for the financial year ended 31 December 2017 and the Reports of the Directors and, Auditor and the Strategic Report.

Votes for/discretionary	219,912,351	99.93%
Votes against	160,166	0.07%
Total votes cast	220,072,517	83.69%
Votes withheld	13,946	

2 To approve the Remuneration Committee Chairman's Letter and the Annual Report on Remuneration for the financial year ended 31 December 2017, as set out in of the Company's 2017 Annual Report.

Votes for/discretionary	209,727,932	97.53%
Votes against	5,313,661	2.47%
Total votes cast	215,041,593	81.78%
Votes withheld	5,044,868	

3 To approve the Directors' Remuneration Policy Report, as set out in the Company's 2017 Annual Report.

Votes for/discretionary	218,535,269	99.54%
Votes against	1,010,719	0.46%
Total votes cast	219,545,988	83.49%
Votes withheld	540,474	

4 To declare a final dividend for the financial year ended 31 December 2017 of 14.4 pence per ordinary share.

Votes for/discretionary	220,080,160	100.0%
Votes against	0	0.00%
Total votes cast	220,080,160	83.69%
Votes withheld	3,325	

5 To elect Mary Reilly as a Director of the Company.

Votes for/discretionary	217,692,136	98.92%
Votes against	2,384,492	1.08%
Total votes cast	220,076,628	83.69%
Votes withheld	9,835	

6	To elect Ralf K. Wunderlich as a Director of the Company.		
	Votes for/discretionary	218,586,813	99.32%
	Votes against	1,489,815	0.68%
	Total votes cast	220,076,628	83.69%
	Votes withheld	9,835	
7	To re-elect Paul Lester as a Director of the Company.		
	Votes for/discretionary	155,179,394	96.19%
	Votes against	6,145,239	3.81%
	Total votes cast	161,324,633	61.35%
	Votes withheld	58,761,828	
8	To re-elect Paul Forman as a Director of the Company.		
	Votes for/discretionary	218,213,027	99.15%
	Votes against	1,863,601	0.85%
	Total votes cast	220,076,628	83.69%
	Votes withheld	9,835	
9	To re-elect Stefan Schellinger as a Director of the Company.		
	Votes for/discretionary	218,580,792	99.32%
	Votes against	1,495,836	0.68%
	Total votes cast	220,076,628	83.69%
	Votes withheld	9,835	
10	To re-elect Tommy Breen as a Director of the Company.		
	Votes for/discretionary	217,710,509	98.93%
	Votes against	2,360,570	1.07%
	Total votes cast	220,071,079	83.69%
	Votes withheld	15,383	
11	To re-elect Lorraine Trainer as a Director of the Company.		
	Votes for/discretionary	218,476,537	99.27%
	Votes against	1,599,941	0.73%
	Total votes cast	220,076,478	83.69%
	Votes withheld	9,985	
12	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	220,065,361	100.00%
	Votes against	10,868	0.00%
	Total votes cast	220,076,229	83.69%
	Votes withheld	10,234	
13	To authorise the Directors to fix the Auditor's remuneration.		
	Votes for/discretionary	220,074,801	100.00%
	Votes against	5,534	0.00%
	Total votes cast	220,080,335	83.69%
	Votes withheld	6,128	

14 To increase the aggregate annual limit on Directors' fees set out in Article 86 of the Company's Articles of Association, from £500,000 to £1,000,000 with immediate effect.

Votes for/discretionary	218,994,875	99.95%
Votes against	110,661	0.05%
Total votes cast	219,105,536	83.32%
Votes withheld	980,926	

15 General power to allot

Votes for/discretionary	203,298,527	92.37%
Votes against	16,782,857	7.63%
Total votes cast	220,081,384	83.69%
Votes withheld	5,079	

16 General power to disapply pre-emption rights (special resolution)

Votes for/discretionary	220,059,979	99.99%
Votes against	21,695	0.01%
Total votes cast	220,081,674	83.69%
Votes withheld	4,789	

17 Specific power to disapply pre-emption rights in connection with an acquisition or specified capital investment (special resolution)

Votes for/discretionary	189,443,329	86.08%
Votes against	30,637,956	13.92%
Total votes cast	220,081,285	83.69%
Votes withheld	5,177	

18 Purchase of own shares (special resolution)

Votes for/discretionary	219,216,963	99.62%
Votes against	830,779	0.38%
Total votes cast	220,047,742	83.68%
Votes withheld	38,720	

19 Notice of general meetings (special resolution)

Votes for/discretionary	214,973,852	97.68%
Votes against	5,109,220	2.32%
Total votes cast	220,083,072	83.69%
Votes withheld	3,391	

Number of shareholders at meeting date:	9
Issued share capital at meeting date:	264,129,170 ordinary shares of 25p each
Total number of voting rights	262,959,709
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 2018