

Filtrona plc

Results of the Annual General Meeting

Filtrona plc (the 'Company') held its 2008 Annual General Meeting of its shareholders today, Thursday 24 April 2008 at 12 noon. The proxy voting figures received are shown below.

No.	Resolution		
1	To receive and adopt the Report of the Directors, the Accounts for the year ended 31 December 2007 and the Report of the Auditor thereon		
	Votes for/discretionary	144,307,965	99.85%
	Votes against	212,325	0.15%
	Total votes cast	144,520,290	100%
	Votes withheld	2,630,296	
	Poll	No	
2	To receive and adopt the Report of the Remuneration Committee for the year ended 31 December 2007		
	Votes for/discretionary	146,104,389	99.30%
	Votes against	1,031,214	0.70%
	Total votes cast	147,135,603	100%
	Votes withheld	14,982	
	Poll	No	
3	To declare a final dividend of 5.08p per share for the year ended 31 December 2007		
	Votes for/discretionary	147,149,586	100%
	Votes against	1,000	–
	Total votes cast	147,150,586	100%
	Votes withheld	0	
	Poll	No	
4	To re-elect Mark Harper as a Director of the Company		
	Votes for/discretionary	146,974,138	99.88%
	Votes against	173,033	0.12%
	Total votes cast	147,147,171	100%
	Votes withheld	3,415	
	Poll	No	
5	To re-elect Paul Drechsler as a Director of the Company		
	Votes for/discretionary	146,971,216	99.88%
	Votes against	175,886	0.12%
	Total votes cast	147,147,102	100%
	Votes withheld	3,484	
	Poll	No	
6	To elect Steve Crummett as a Director of the Company		
	Votes for/discretionary	146,982,526	99.89%
	Votes against	160,610	0.11%
	Total votes cast	147,143,136	100%
	Votes withheld	7,450	
	Poll	No	

7	To elect Lars Emilson as a Director of the Company		
	Votes for/discretionary	146,223,393	99.87%
	Votes against	186,257	0.13%
	Total votes cast	146,409,650	100%
	Votes withheld	740,935	
	Poll	No	
8	To re-appoint KPMG Audit Plc as auditors and to authorise the Directors to fix their remuneration		
	Votes for/discretionary	146,279,262	99.54%
	Votes against	680,647	0.46%
	Total votes cast	146,959,909	100%
	Votes withheld	190,677	
	Poll	No	
9	To authorise the Directors to allot relevant securities		
	Votes for/discretionary	146,402,099	99.50%
	Votes against	739,198	0.50%
	Total votes cast	147,141,297	100%
	Votes withheld	9,289	
	Poll	No	
10	To authorise the Directors to modify pre-emption rights		
	Votes for/discretionary	147,114,302	99.98%
	Votes against	23,190	0.02%
	Total votes cast	147,137,492	100%
	Votes withheld	13,094	
	Poll	No	
11	To authorise the Company to make market purchases of its own shares		
	Votes for/discretionary	147,111,690	99.98%
	Votes against	25,833	0.02%
	Total votes cast	147,137,523	100%
	Votes withheld	13,063	
	Poll	No	
12	To authorise the Company to adopt revised articles of association		
	Votes for/discretionary	146,165,889	99.34%
	Votes against	973,871	0.66%
	Total votes cast	147,139,760	100%
	Votes withheld	10,825	
	Poll	No	
13	To authorise the Remuneration Committee of the Board to adopt a revised performance condition policy for future Long-term incentive plan awards		
	Votes for/discretionary	145,305,219	99.53%
	Votes against	686,462	0.47%
	Total votes cast	145,991,681	100%
	Votes withheld	1,158,905	
	Poll	No	

Number of shareholders at meeting date:	3,885
Issued share capital at meeting date:	219,326,796 ordinary shares of 25p each
Total number of voting rights	205,662,191
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 on our website at www.filtrona.com) were passed on a show of hands.

Two copies of the resolutions passed will be submitted to the UK Listing Authority and will be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade, Canary Wharf, London E14 5HS

Name of contact and telephone number for queries – Patricia Kendall
Telephone: 01908 359 100
E-mail: patriciakendall@filtrona.com

Name and signature of authorised company official responsible for making this notification

Jon Green, Company Secretary