

Filtrona plc

Results of the Annual General Meeting

Filtrona plc (the 'Company') held its 2010 Annual General Meeting of its shareholders on, Thursday 22 April 2010 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 2009 and the Report of the Auditor thereon		
	Votes for/discretionary	126,737,733	99.71%
	Votes against	370,728	0.29%
	Total votes cast	127,108,461	100%
	Votes withheld	63,081	
	Poll	No	
2	To receive and adopt the Report of the Remuneration Committee for the year ended 31 December 2009		
	Votes for/discretionary	121,091,357	98.47%
	Votes against	1,878,353	1.53%
	Total votes cast	122,969,710	100%
	Votes withheld	4,202,510	
	Poll	No	
3	To declare a final dividend for the year ended 31 December 2009 of 5.08p per ordinary share		
	Votes for/discretionary	127,150,951	99.99%
	Votes against	9,166	0.01%
	Total votes cast	127,160,117	100%
	Votes withheld	12,103	
	Poll	No	
4	To re-elect Paul Drechsler as a Non-executive Director of the Company		
	Votes for/discretionary	124,160,479	99.75%
	Votes against	307,331	0.25%
	Total votes cast	124,467,810	100%
	Votes withheld	2,704,410	
	Poll	No	
5	To re-elect Lars Emilson as a Non-executive Director of the Company		
	Votes for/discretionary	126,849,481	99.76%
	Votes against	309,299	0.24%
	Total votes cast	127,158,780	100%
	Votes withheld	13,440	
	Poll	No	
6	To elect Terry Twigger as a Non-executive Director of the Company		
	Votes for/discretionary	127,011,699	99.88%
	Votes against	146,659	0.12%
	Total votes cast	127,158,358	100%
	Votes withheld	13,862	
	Poll	No	

7	To re-appoint KPMG Audit Plc as the Company's auditor		
	Votes for/discretionary	125,064,445	99.15%
	Votes against	1,066,519	0.85%
	Total votes cast	126,130,964	100%
	Votes withheld	1,041,255	
	Poll	No	
8	To authorise the Directors to fix the Auditor's remuneration		
	Votes for/discretionary	126,324,220	99.65%
	Votes against	449,319	0.35%
	Total votes cast	126,773,539	100%
	Votes withheld	398,681	
	Poll	No	
9	To authorise the Directors until the end of the next year's AGM or, if earlier, until the close of business on 30 June 2011, to allot unissued shares in the Company,		
	(i) up to an aggregate nominal amount of £17,138,516		
	(ii) up to an aggregate nominal amount of £34,277,032 in connection with an offer by way of a rights issue:		
	Votes for/discretionary	114,462,073	90.99%
	Votes against	11,329,356	9.01%
	Total votes cast	125,791,429	100%
	Votes withheld	1,380,790	
	Poll	No	
10	To authorise the Directors until the end of next year's AGM or, if earlier, until the close of business on 30 June 2011, to modify pre-emption rights of shareholders, in connection with the authority to allot unissued shares given to Directors at Resolution 9 earlier		
	Votes for/discretionary	127,125,211	99.98%
	Votes against	20,574	0.02%
	Total votes cast	127,145,785	100%
	Votes withheld	26,435	
	Poll	No	
11	To authorise the Company until the end of next year's AGM or 22 October 2011 (whichever shall occur first), within certain limits, to purchase its own shares in the market		
	Votes for/discretionary	127,132,118	99.98%
	Votes against	21,649	0.02%
	Total votes cast	127,153,767	100%
	Votes withheld	18,453	
	Poll	No	
12	To adopt new articles of association		
	Votes for/discretionary	126,904,630	99.89%
	Votes against	144,259	0.11%
	Total votes cast	127,048,889	100%
	Votes withheld	123,331	
	Poll	No	

13 To adopt that a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice

Votes for/discretionary	125,874,390	99.00%
Votes against	1,273,199	1.00%
Total votes cast	127,147,589	100%
Votes withheld	24,631	
Poll	No	

Number of shareholders at meeting date:	6
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 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
Deputy Company Secretary
Telephone: 01908 359 100

Name of authorised company official responsible for making this notification

Jon Green, Company Secretary