

Filtrona plc
Annual General Meeting

Filtrona plc (the 'Company') held its Annual General Meeting of its shareholders on, Tuesday 24 April 2012 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 2011 and the Report of the Auditor thereon		
	Votes for/discretionary	170,837,054	100.0%
	Votes against	808	0.0%
	Total votes cast	170,837,862	100.0%
	Votes withheld	1,959	
2	To receive and adopt the Report of the Remuneration Committee for the year ended 31 December 2011		
	Votes for/discretionary	158,978,097	98.67%
	Votes against	2,149,031	1.33%
	Total votes cast	161,127,128	100.0%
	Votes withheld	9,712,693	
3	To declare a final dividend for the year ended 31 December 2011 of 7.2p per ordinary share		
	Votes for/discretionary	170,839,511	100.0%
	Votes against	2	0.0%
	Total votes cast	170,839,513	100.0%
	Votes withheld	303	
4	To re-elect Jeff Harris as a Non-executive Director of the Company		
	Votes for/discretionary	170,174,075	99.61%
	Votes against	663,026	0.39%
	Total votes cast	170,837,101	100.0%
	Votes withheld	2,720	
5	To re-elect Colin Day as an Executive Director of the Company		
	Votes for/discretionary	170,728,997	99.94%
	Votes against	107,674	0.06%
	Total votes cast	170,836,671	100.0%
	Votes withheld	3,150	
6	To re-elect Paul Drechsler as a Non-executive Director of the Company		
	Votes for/discretionary	170,548,437	99.83%
	Votes against	288,664	0.17%
	Total votes cast	170,837,101	100.0%
	Votes withheld	2,720	
7	To re-elect Steve Crummett as an Executive Director of the Company		
	Votes for/discretionary	170,729,606	99.94%
	Votes against	107,495	0.06%
	Total votes cast	170,837,101	100.0%
	Votes withheld	2,720	

8	To re-elect Lars Emilson as a Non-executive Director of the Company		
	Votes for/discretionary	170,548,789	99.83%
	Votes against	288,312	0.17%
	Total votes cast	170,837,101	100.0%
	Votes withheld	2,720	
9	To re- elect Terry Twigger as a Non-executive Director of the Company		
	Votes for/discretionary	170,066,148	99.79%
	Votes against	352,968	0.21%
	Total votes cast	170,419,116	100.0%
	Votes withheld	420,705	
10	To re-appoint KPMG Audit Plc as the Company's auditor		
	Votes for/discretionary	170,234,922	99.89%
	Votes against	182,765	0.11%
	Total votes cast	170,417,687	100.0%
	Votes withheld	422,134	
11	To authorise the Directors to fix the Auditor's remuneration		
	Votes for/discretionary	170,714,416	99.93%
	Votes against	122,118	0.07%
	Total votes cast	170,836,534	100.0%
	Votes withheld	3,237	
12	That the proposed amendment to the rules of the Long Term Incentive plan, such that the maximum performance award be increased from 200% to 300% of salary		
	Votes for/discretionary	126,748,472	74.64%
	Votes against	43,072,852	25.36%
	Total votes cast	169,821,324	100.0%
	Votes withheld	1,018,497	
13	To authorise the Directors until the end of the next year's AGM or, if earlier, until the close of business on 23 July 2013, to allot unissued shares in the Company,		
	(i) up to an aggregate nominal amount of £17,453,532		
	(ii) up to an aggregate nominal amount of £34,907,063 in connection with an offer by way of a rights issue:		
	Votes for/discretionary	168,148,221	99.49%
	Votes against	854,984	0.51%
	Total votes cast	169,003,205	100.0%
	Votes withheld	1,836,616	
14	To authorise the Directors until the end of next year's AGM or, if earlier, until the close of business on 23 July 2013, to modify pre-emption rights of shareholders, in connection with the authority to allot unissued shares given to Directors at Resolution 13 earlier		
	Votes for/discretionary	170,799,745	99.98%
	Votes against	27,298	0.02%
	Total votes cast	170,827,043	100.0%
	Votes withheld	12,778	
15	To authorise the Company until the end of next year's AGM or 23 July 2013 (whichever shall occur first), within certain limits, to purchase its own shares in the market		

Votes for/discretionary	170,813,106	99.99%
Votes against	22,629	0.01%
Total votes cast	170,835,735	100.0%
Votes withheld	4,086	

16 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	168,136,858	98.42%
Votes against	2,698,733	1.58%
Total votes cast	170,835,591	100.0%
Votes withheld	4,230	

Number of shareholders at meeting date:	13
Issued share capital at meeting date:	219,326,796 ordinary shares of 25p each
Total number of voting rights	208,821,010
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 poll.

The Resolutions passed have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do

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

24 April 2012