



ESSENTRA

Essentra plc Annual General Meeting

Essentra plc (the 'Company') held its Annual General Meeting of its shareholders on, Thursday 20 April 2017 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 2016 and the Reports of the Directors and Auditor and the Strategic Report thereon.		
	Votes for/discretionary	223,942,368	100.00%
	Votes against	2,240	0.00%
	Total votes cast	223,944,608	100.00%
	Votes withheld	861,940	
2	To approve the Remuneration Committee Chairman's Letter and the Annual Report on Remuneration for the financial year ended 31 December 2016, as set out in the Company's 2016 Annual Report.		
	Votes for/discretionary	209,563,401	93.53%
	Votes against	14,386,865	6.42%
	Total votes cast	223,950,266	100.00%
	Votes withheld	856,281	
3	To declare a final dividend for the financial year ended 31 December 2016 of 14.4 pence per ordinary share.		
	Votes for/discretionary	224,722,430	99.96%
	Votes against	79,265	0.04%
	Total votes cast	224,801,695	100.00%
	Votes withheld	4,853	
4	To elect Paul Forman as a Director of the Company.		
	Votes for/discretionary	223,984,029	99.64%
	Votes against	813,925	0.36%
	Total votes cast	224,797,954	100.0%
	Votes withheld	8,594	
5	To re-elect Paul Lester as a Director of the Company.		
	Votes for/discretionary	223,050,538	99.22%
	Votes against	1,747,760	0.78%
	Total votes cast	224,798,298	100.00%
	Votes withheld	8,249	

6	To re-elect Stefan Schellinger as a Director of the Company.		
	Votes for/discretionary	222,272,177	98.88%
	Votes against	2,525,777	1.12%
	Total votes cast	224,797,954	100.0%
	Votes withheld	8,594	
7	To re-elect Terry Twigger as a Director of the Company.		
	Votes for/discretionary	224,036,624	99.66%
	Votes against	760,367	0.34%
	Total votes cast	224,796,991	100.0%
	Votes withheld	9,323	
8	To re-elect Tommy Breen as a Director of the Company.		
	Votes for/discretionary	223,438,784	99.52%
	Votes against	1,086,211	0.48%
	Total votes cast	224,524,995	100.0%
	Votes withheld	281,551	
9	To re-elect Lorraine Trainer as a Director of the Company.		
	Votes for/discretionary	214,797,818	95.55%
	Votes against	9,999,097	4.45%
	Total votes cast	224,796,915	100.0%
	Votes withheld	9,633	
10	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	224,739,502	99.97%
	Votes against	61,750	0.03%
	Total votes cast	224,801,252	100.0%
	Votes withheld	5,296	
11	To authorise the Directors to fix the Auditor's remuneration.		
	Votes for/discretionary	224,798,163	100.0%
	Votes against	4,415	0.00%
	Total votes cast	224,802,578	100.0%
	Votes withheld	3,970	
12	To authorise the Directors to allot unissued shares in the Company,		
	Votes for/discretionary	217,824,275	99.53%
	Votes against	1,036,876	0.47%
	Total votes cast	218,861,151	100.0%
	Votes withheld	5,945,397	
13	General power to disapply pre-emption rights (special resolution).		
	Votes for/discretionary	224,781,145	99.99%
	Votes against	19,089	0.01%
	Total votes cast	224,800,234	100.00%
	Votes withheld	6,314	

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

Votes for/discretionary	202,020,427	92.31%
Votes against	16,837,929	7.69%
Total votes cast	218,858,356	100.0%
Votes withheld	5,948,191	

15 Purchase of own shares (special resolution).

Votes for/discretionary	224,125,315	99.70%
Votes against	681,232	0.30%
Total votes cast	224,806,547	100.0%
Votes withheld	0	

16 Notice of general meetings (special resolution).

Votes for/discretionary	219,237,768	97.52%
Votes against	5,568,286	2.48%
Total votes cast	224,806,054	100.0%
Votes withheld	494	

Number of shareholders at meeting date: 4

Issued share capital at meeting date: 262,449,952 ordinary shares of 25p each

Total number of voting rights 262,928,912

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.essentrplc.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 2017