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Synthomer plc – Result of AGM

Synthomer plc announces that all resolutions proposed at its Annual General Meeting held earlier today were duly passed on a show of hands.

In compliance with paragraph 9.6.2R of the Listing Rules, copies of resolutions relating to the special business passed at the Meeting will be submitted for filing at the National Storage Mechanism and will be available for inspection on their website at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

Details of the proxy voting instructions, lodged prior to the meeting, are set out below:

	For + discretion		Against		Votes Withheld
Resolution Number and Description	**Votes**	**% Votes Cast**	**Votes**	**% Votes Cast**	**Votes**
RES: 001 ANNUAL REPORT & A/CS	347,131,598	99.97	114,712	0.03	34,147,109
RES: 002 REMUNERATION POLICY	331,283,004	86.87	50,072,165	13.13	38,250
RES: 003 REMUNERATION REPORT	311,883,956	81.79	69,458,297	18.21	51,166
RES: 004 RE-ELECT M WILLOME	367,807,017	96.45	13,532,085	3.55	54,317
RES: 005 RE-ELECT THE HON A G CATTO	339,757,046	89.09	41,596,332	10.91	40,041
RES: 006 RE-ELECT LEE HAU HIAN	298,647,512	85.73	49,721,718	14.27	33,024,189
RES: 007 RE-ELECT H A VAN DEURSEN	373,621,840	97.97	7,729,473	2.03	42,106
RES: 008 RE-ELECT R C GUALDONI	373,331,636	98.01	7,562,557	1.99	54,317
RES: 009 RE-ELECT C A JOHNSTONE	328,854,548	94.40	19,506,209	5.60	33,032,662

RES: 010 ELECT L LIU	367,437,129	96.35	13,903,953	3.65	52,337
RES: 011 ELECT I TYLER	381,204,619	99.96	144,477	0.04	44,323
RES: 012 RE-APPOINT THE AUDITOR	346,857,858	90.96	34,484,965	9.04	50,596
RES: 013 AUDITOR'S REMUNERATION	380,130,580	99.67	1,240,206	0.33	22,633
RES: 014 AUTHORITY TO ALLOT SHARES	366,564,535	96.12	14,799,476	3.88	29,408
RES: 015* PRE-EMPTION RIGHTS	335,534,295	87.98	45,827,983	12.02	31,141
RES: 016* ADDITIONAL PRE-EMPTION RIGHTS	332,913,756	87.29	48,453,409	12.71	26,254
RES: 017* PURCHASE OWN SHARES	348,152,377	91.30	33,178,870	8.70	62,172
RES: 018* 14 DAYS NOTICE FOR GENERAL MEETINGS	375,429,015	98.44	5,953,210	1.56	11,194
RES: 019 PSP RULES AMENDMENTS	338,466,899	88.77	42,831,847	11.23	94,673

*Special Resolutions

An abstention is not a vote in law and is not counted in the calculation of proportion of votes 'For' or 'Against' a resolution.

Number of shareholders - 2,269
Issued share capital - 467,336,041 Ordinary shares of 10p each
Number of votes per share - one
Number of proxies lodged - 339