

Filtrona plc
Annual General Meeting

Filtrona plc (the 'Company') held its Annual General Meeting of its shareholders on, Thursday 25 April 2013 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 2012 and the Report of the Auditor thereon

Votes for/discretionary	198,994,567	100.0%
Votes against	958	0.0%
Total votes cast	198,995,525	100.0%
Votes withheld	287,793	

2 To receive and adopt the Report of the Remuneration Committee for the year ended 31 December 2012

Votes for/discretionary	185,529,341	95.57%
Votes against	8,601,501	4.43%
Total votes cast	194,130,842	100.0%
Votes withheld	5,510,664	

3 To declare a final dividend for the year ended 31 December 2012 of 8.6p per ordinary share

Votes for/discretionary	199,281,974	100.0%
Votes against	1,344	0.0%
Total votes cast	199,238,318	100.0%
Votes withheld	0	

4 To elect Matthew Gregory as an Executive Director of the Company

Votes for/discretionary	198,995,752	99.86%
Votes against	277,923	0.14%
Total votes cast	199,273,675	100.0%
Votes withheld	9,643	

5 To re-elect Jeff Harris as an Non - executive Director of the Company

Votes for/discretionary	198,947,326	99.83%
Votes against	332,241	0.17%
Total votes cast	199,279,567	100.0%
Votes withheld	3,751	

6 To re-elect Colin Day as an Executive Director of the Company

Votes for/discretionary	199,001,919	99.86%
Votes against	280,592	0.14%
Total votes cast	199,282,511	100.0%
Votes withheld	807	

7 To re-elect Paul Drechsler as a Non-executive Director of the Company

Votes for/discretionary	193,740,752	97.22%
Votes against	5,539,859	2.78%
Total votes cast	199,208,611	100.0%
Votes withheld	2,707	

8	To re- elect Terry Twigger as a Non-executive Director of the Company		
	Votes for/discretionary	198,943,949	99.83%
	Votes against	338,562	0.17%
	Total votes cast	199,282,511	100.0%
	Votes withheld	807	
9	To re-appoint KPMG Audit Plc as the Company's auditor		
	Votes for/discretionary	197,842,103	99.54%
	Votes against	909,763	0.46%
	Total votes cast	198,751,866	100.0%
	Votes withheld	531,452	
10	To authorise the Directors to fix the Auditor's remuneration		
	Votes for/discretionary	198,183,086	99.58%
	Votes against	843,824	0.42%
	Total votes cast	199,026,910	100.0%
	Votes withheld	256,408	
11	To authorise the Directors until the end of the next year's AGM or, if earlier, until the close of business on 24 July 2014, to allot unissued shares in the Company,		
	(i) up to an aggregate nominal amount of £17,651,061		
	(ii) up to an aggregate nominal amount of £35,302,121 in connection with an offer by way of a rights issue:		
	Votes for/discretionary	196,876,031	98.92%
	Votes against	2,141,152	1.08%
	Total votes cast	199,017,183	100.0%
	Votes withheld	266,135	
12	To authorise the Directors until the end of next year's AGM or, if earlier, until the close of business on 24 July 2014, to modify pre-emption rights of shareholders, in connection with the authority to allot unissued shares given to Directors at Resolution 11 earlier		
	Votes for/discretionary	199,008,519	99.87%
	Votes against	261,025	0.013%
	Total votes cast	199,269,544	100.0%
	Votes withheld	13,774	
13	To authorise the Company until the end of next year's AGM or 24 July 2014 (whichever shall occur first), within certain limits, to purchase its own shares in the market		
	Votes for/discretionary	199,261,120	99.99%
	Votes against	16,895	0.01%
	Total votes cast	199,278,015	100.0%
	Votes withheld	5,303	
14	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	194,185,485	97.45%
	Votes against	5,085,906	2.55%
	Total votes cast	199,271,391	100.0%
	Votes withheld	11,927	

Number of shareholders at meeting date:	5
Issued share capital at meeting date:	240,469,409 ordinary shares of 25p each
Total number of voting rights	233,127,114
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

26 April 2013