

Essentra plc
Annual General Meeting

Essentra plc (the 'Company') held its Annual General Meeting of its shareholders on, Tuesday 29 April 2014 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 2013, the Reports of the Directors, the Report of the Auditor and the Strategic Report thereon

Votes for/discretionary	194,905,181	100.0%
Votes against	0	0.0%
Total votes cast	194,905,181	100.0%
Votes withheld	26,836	

2 To receive and adopt the Report of the Remuneration Committee Chairman's Letter and the Annual Report on Remuneration for the year ended 31 December 2013

Votes for/discretionary	184,299,986	97.90%
Votes against	3,957,492	2.10%
Total votes cast	188,257,478	100.0%
Votes withheld	6,674,539	

3 To receive and approve the Directors' Remuneration Policy Report for the year ended 31 December 2013

Votes for/discretionary	188,335,089	96.74%
Votes against	6,350,702	3.26%
Total votes cast	194,685,791	100.0%
Votes withheld	246,226	

4 To declare a final dividend for the year ended 31 December 2013 of 10.6p per ordinary share

Votes for/discretionary	194,931,987	100.0%
Votes against	0	0.0%
Total votes cast	194,931,987	100.0%
Votes withheld	0	

5 To elect Peter Hill as a Non-Executive Director of the Company

Votes for/discretionary	194,688,367	99.88%
Votes against	243,355	0.12%
Total votes cast	194,931,722	100.0%
Votes withheld	295	

6 To elect Lorraine Trainer as a Non-Executive Director of the Company

Votes for/discretionary	194,443,641	99.75%
Votes against	487,745	0.25%
Total votes cast	194,931,386	100.0%
Votes withheld	411	

7 To re-elect Jeff Harris as a Non-Executive Director of the Company

Votes for/discretionary	191,536,929	98.26%
Votes against	3,394,793	1.74%
Total votes cast	194,931,722	100.0%
Votes withheld	295	

8	To re-elect Colin Day as an Executive Director of the Company		
	Votes for/discretionary	194,402,613	99.70%
	Votes against	529,109	0.30%
	Total votes cast	194,931,722	100.0%
	Votes withheld	295	
9	To re- elect Paul Dreschler as a Non-Executive Director of the Company		
	Votes for/discretionary	194,071,339	99.56%
	Votes against	860,383	0.44%
	Total votes cast	194,931,722	100.0%
	Votes withheld	295	
10	To re- elect Matthew Gregory as an Executive Director of the Company		
	Votes for/discretionary	194,448,472	99.75%
	Votes against	483,250	0.25%
	Total votes cast	194,931,722	100.0%
	Votes withheld	295	
11	To re- elect Terry Twigger as a Non-Executive Director of the Company		
	Votes for/discretionary	194,104,261	99.58%
	Votes against	817,125	0.42%
	Total votes cast	194,921,386	100.0%
	Votes withheld	631	
12	To re-appoint KPMG Audit LLP as the Company's auditor		
	Votes for/discretionary	191,719,400	98.36%
	Votes against	3,206,123	1.64%
	Total votes cast	194,925,523	100.0%
	Votes withheld	531,452	
13	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	
14	To approve the Essentra US Stock Purchase Plan		
	Votes for/discretionary	193,238,760	99.37%
	Votes against	1,223,323	0.63%
	Total votes cast	194,462,083	100.0%
	Votes withheld	469,934	
15	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	

- 16** To authorise the Directors until the end of the next year's AGM, to allot unissued shares in the Company,
- (i) up to an aggregate nominal amount of £19,643,829
 - (ii) up to an aggregate nominal amount of £39,287,658 in connection with an offer by way of a rights issue:

Votes for/discretionary	188,475,259	96.69%
Votes against	6,445,258	3.31%
Total votes cast	194,920,517	100.0%
Votes withheld	11,500	

- 17** To authorise the Directors, to modify pre-emption rights of shareholders, in connection with the authority to allot unissued shares given to Directors at Resolution 16 earlier

Votes for/discretionary	191,030,543	99.85%
Votes against	288,692	0.15%
Total votes cast	191,319,235	100.0%
Votes withheld	3,612,782	

- 18** To authorise the Company, within certain limits, to purchase its own shares in the market

Votes for/discretionary	194,914,629	99.99%
Votes against	16,135	0.01%
Total votes cast	194,930,764	100.0%
Votes withheld	1,253	

- 19** 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	189,768,828	97.36%
Votes against	5,160,554	2.65%
Total votes cast	194,959,290	100.0%
Votes withheld	2,635	

Number of shareholders at meeting date: 6

Issued share capital at meeting date: 240,469,409 ordinary shares of 25p each

Total number of voting rights 236,052,367

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.essentra.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

29 April 2014