

19 May 2022

Essentra plc (the Company)
Results of Annual General Meeting

The directors are pleased to announce that at the Company's AGM held earlier today, all resolutions were duly voted upon by poll and were passed by Shareholders.

	Resolution	Votes For (Including discretionary votes)		Votes Against		Total Votes Cast (Excluding votes withheld)		Votes Withheld
		Number of shares	%	Number of shares	%	Number of shares	% of relevant shares in issue	
1	Report & Accounts	258,746,581	100.00%	5,912	0.00%	258,752,493	85.77%	745,608
2	Remuneration Report	258,579,487	99.65%	913,557	0.35%	259,493,044	86.01%	5,057
3	Final Dividend	259,492,447	100.00%	4,307	0.00%	259,496,754	86.02%	1,347
4	Elect Dupsy Abiola	259,467,801	99.99%	22,453	0.01%	259,490,254	86.01%	7,847
5	Elect Jack Clarke	259,214,177	99.89%	275,594	0.11%	259,489,771	86.01%	8,330
6	Elect Adrian I. Peace	258,294,670	99.54%	1,195,101	0.46%	259,489,771	86.01%	8,330
7	Re-elect Paul Lester	248,132,826	95.62%	11,363,427	4.38%	259,496,253	86.02%	1,848
8	Re-elect Paul Forman	257,374,186	99.18%	2,121,585	0.82%	259,495,771	86.01%	2,330
9	Re-elect Mary Reilly	255,588,376	98.50%	3,899,145	1.50%	259,487,521	86.01%	10,580
10	Re-elect Ralf K. Wunderlich	257,401,131	99.41%	1,538,715	0.59%	258,939,846	85.83%	558,255
11	Appoint PricewaterhouseCoopers LLP as Auditor	258,918,332	99.78%	573,991	0.22%	259,492,323	86.01%	5,778
12	Authorise Directors to fix the Auditor's remuneration	259,474,384	99.99%	19,045	0.01%	259,493,429	86.01%	4,672
13	General power to allot shares (ordinary resolution)	248,184,475	95.85%	10,754,373	4.15%	258,938,848	85.83%	559,253
14	General power to disapply pre-emption rights (special resolution)	252,887,774	97.66%	6,052,681	2.34%	258,940,455	85.83%	557,646
15	Specific power to disapply pre-emption rights	240,448,900	92.66%	19,040,728	7.34%	259,489,628	86.01%	8,473
16	Purchase of own shares	258,881,525	99.78%	565,108	0.22%	259,446,633	86.00%	51,468
17	Notice of general meetings	247,278,755	95.29%	12,217,999	4.71%	259,496,754	86.02%	1,347

The number of Ordinary Shares in issue at the close of business on 18 May 2022 (excluding 903,949 Treasury Shares) was 301,686,759.

Any vote that gave the Chairman discretion has been included in the 'For' votes. A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

Copies of the resolutions passed as Special Business at the AGM (resolutions 14 to 17 inclusive) will shortly be available for inspection at the National Storage Mechanism document viewing facility at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the company's website at www.essentraplc.com.

Enquiries

Emma Reid, Head of Governance

T: 07810506920