Results of Annual General Meeting

Victrex plc is pleased to announce that all the resolutions proposed at the Annual General Meeting on 8 February 2011 were duly passed by a show of hands. The proxy votes cast are shown below:

Victrex plc 18th Annual General Meeting - Proxy Votes

Resolution	Votes In Favour	Chairman's Discretion	Votes Against	Votes Withheld
1. Approve the report on Directors Remuneration.	67,322,813	2,259	1,536,696	404,299
2. Receive the Accounts and Reports of the Directors and auditor for the year ended 30 September 2010.	69,207,209	2,259	56,600	0
3. To approve the final dividend.	69,263,809	2,259	0	0
4. To approve the special dividend.	69,263,809	2,259	0	0
5. To re-elect Mr P E Bream as a Director.	69,097,620	2,259	166,189	0
6. To re-elect Ms A M Frew as a Director.	69,097,605	2,259	166,204	0
7. To re-elect Mr G F B Kerr as a Director.	69,097,605	2,259	166,189	15
8. To re-elect Mr P J M De Smedt as a Director.	69,097,605	2,259	166,189	15
9. To re-elect Mr L C Pentz as a Director.	69,097,605	2,259	166,189	15
10. To re-elect Mr D R Hummel as a Director.	69,097,620	2,259	166,189	0
11. To re-appoint the auditor and to authorise the Directors to determine their remuneration.	68,496,019	2,259	767,742	48
12. To authorise the Directors to allot shares.	66,384,837	2,259	2,513,906	365,066
13. To partially disapply the statutory rights of pre-emption.	69,259,564	2,259	1,739	2,506
14. To authorise the Company to purchase its own shares.	69,263,322	2,259	487	0
15. To hold general meetings upon 14 clear days' notice.	67,414,110	2,259	1,849,699	0

The current issued capital of Victrex plc is **83,669,153** shares.

A copy of the above document has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.Hemscott.com/nsm.do