

Renold plc

("Renold" or the "Company")

Resolutions passed at Annual General Meeting on 21 July 2015

Renold is pleased to announce that all resolutions proposed at its Annual General Meeting were duly passed. Full details of each resolution were set out in the Notice of Annual General Meeting which is available on the Company's website at www.renold.com.

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed as special business at the Annual General Meeting have been submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>.

All resolutions put to the meeting were passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the Annual General Meeting by the Company's registrar:

Resolution	For and Discretion	%	Against	%	% of issued share capital voted	Withheld *
1. To receive and consider the accounts and the Directors' and Auditor's report on them	173,468,148	99.99	20,666	0.01	77.78	-
2. To approve the Directors' remuneration report	172,181,784	99.28	1,246,575	0.72	77.75	60,455
3. To re-elect Mark Harper as a Director	173,450,963	99.99	21,151	0.01	77.77	16,700
4. To re-elect John Allkins as a Director	173,433,431	99.98	27,788	0.02	77.76	27,595
5. To re-elect Ian Griffiths as a Director	173,447,158	99.99	24,956	0.01	77.77	16,700
6. To appoint Deloitte LLP as auditors	172,427,918	99.98	42,175	0.02	77.32	1,018,721
7. To authorise the Directors to determine the auditors' remuneration	173,445,398	99.98	26,572	0.02	77.77	16,844
8. To authorise the Directors to allot shares	172,246,871	99.31	1,204,392	0.69	77.76	37,551
9. Special resolution to disapply pre-emption rights**	172,160,620	99.29	1,231,682	0.71	77.73	96,512
10. Special resolution to authorise the Company to make market purchases of its own ordinary shares**	173,298,883	99.89	182,913	0.11	77.77	7,018

11. Special resolution to authorise the calling of a general meeting on not less than 14 clear days' notice**	167,641,189	96.65	5,802,542	3.35	77.75	45,083
12. Special resolution to authorise political donations**	142,678,631	82.27	30,740,438	17.73	77.74	69,745

* a 'Vote Withheld' is not a vote in law and is not counted towards the votes cast 'for' or 'against' a resolution

** Passed as special resolutions

21 July 2015

Renold plc
Louise Brace, Company Secretary

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