

Company Treatt PLC
TIDM TET
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 Treatt PLC
 27 February 2012

Treatt Plc (the "Company")

AGM

The Annual General Meeting of Treatt plc was held on Monday 27th February 2012 at the Registered Office at 10.00am.

Each of the resolutions were passed unanimously on a show of hands. For information, the proxy votes received were as follows:

Resolution	Votes For	% For	Votes Against	% Against	Total Votes Cast	% of Voting Rights Voted	Votes Withheld
1. Receive Accounts	4,572,218	99.98	720	0.02	4,574,938	44.51	4,572,218
2. Approval of the Remuneration report	4,205,163	91.92	369,775	8.08	4,574,938	44.51	4,205,163
3. Final Dividend	4,574,938	100	0	0.00	4,574,938	44.51	4,574,938
4. Re-election of R.A. Hope as a director	4,572,188	99.94	2,750	0.06	4,574,938	44.51	4,572,188
5. Re-election of P.A. Thorburn as a director	4,515,543	98.70	59,395	1.30	4,574,938	44.51	4,515,543
6. Re-election of D.J Johnson as a director	4,570,838	99.91	4,100	0.09	4,574,938	44.51	4,570,838
7. Re-appointment of Auditors	4,572,205	99.98	720	0.02	4,572,925	44.49	4,572,205
8. Remuneration of Auditors	4,574,118	99.98	720	0.02	4,574,838	44.51	100
9. Authority to allot shares	4,570,036	99.93	3,266	0.07	4,573,302	44.50	1,636

10. Disapplication of Pre-emption rights	4,562,846	99.79	9,736	0.21	4,572,582	44.49	2,356
11. Authority to purchase own shares	4,569,767	99.89	5,171	0.11	4,574,938	44.51	4,569,767

NB: "For" votes include those giving the Chairman discretion
Percentages of votes excludes votes Withheld

The total number of voting rights at the date of the Annual General Meeting was 10,278,195.

The full text of all the resolutions can be found in the Notice of Annual General Meeting on pages 60-64 of the Annual Report, which was submitted to the National Storage Mechanism and is available for inspection at www.Hemscott.com/nsm.do and on the Company's website www.treatt.com.

In accordance with Listing Rule 9.6.2, a copy of the resolutions passed under Special Business will be submitted to the National Storage Mechanism.

Change of Directors

It is confirmed that James Grace retired at the conclusion of the Annual General Meeting and was succeeded by Tim Jones as Non-executive director and Chairman of the Board in accordance with the announcement issued on 1 February 2012.

Speaking at the AGM, Hugo Bovill, Managing Director, expressed his thanks to James Grace for his contribution to the Company during the three and a half years he has served on the Board.

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Contact
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