

**Company** Treatt PLC  
**TIDM** TET  
**Headline** Result of EGM  
**Released** 12:07 16-May-2014  
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RNS Number : 3526H  
Treatt PLC  
16 May 2014

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Treatt Plc (the "Company")

### **RESULT OF EXTRAORDINARY GENERAL MEETING ('EGM')**

The EGM of Treatt plc, proposing a sub-division of the Company's shares on a basis of five for one, was held today at 09:30am at the Registered Office of the Company.

The resolution was approved on a poll, the full results of which are given below.

Resolution	Votes For	% For	Votes Against	% Against	Total Votes Cast	% of Voting Rights Voted	Votes Withheld
Each Ordinary Share of 10 pence each in the capital of the Company be subdivided into five (5) Ordinary Shares of 2 pence each	5,733,304	99.95%	2,680	0.05%	5,735,984	55.85%	3,523

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 EGM was 10,264,523.

The full text of the resolution can be found in the Notice of EGM set out in the Circular that was sent to shareholders on 16 April 2014, which was submitted to the National Storage Mechanism and is available for inspection at [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do) and on the Company's website [www.treatt.com](http://www.treatt.com).

For further information please contact:

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