



RNS Number : 6690D
Treatt PLC
30 January 2015

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Treatt Plc (the "Company")

RESULT OF AGM

The AGM of Treatt plc was held on Friday 30 January 2015 at the Registered Office at 10.30am.

All resolutions were put to the meeting 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
1. Receive Accounts	26,317,716	100	0	0	26,317,716	51.15	0
2. Approval of the Remuneration report	26,277,275	99.92	19,971	0.08	26,297,246	51.11	20,470
3. Final Dividend	26,317,716	100	0	0	26,317,716	51.15	0
4. Re-election of Richard Hope as a director	26,307,745	100	0	0	26,307,745	51.13	9,971
5. Re-election of Ian Neil as a director	26,307,745	100	0	0	26,307,745	51.13	9,971
6. Re-appointment of Auditors	26,300,466	99.98	4,833	0.02	26,305,299	51.12	12,417
7. Auditors Remuneration	26,315,765	100	0	0	26,315,765	51.14	1,951
8. Approval of Remuneration Policy	26,235,240	99.93	18,020	0.07	26,253,260	51.02	64,456

9. Authority to allot shares	26,880,210	99.95	12,596	0.05	26,892,806	52.27	9,910
10. Approval of Save As You Earn Scheme	26,898,521	100	0	0	26,898,521	52.28	4,195
11. Disapplication of Pre-emption rights	26,414,410	99.76	63,945	0.24	26,478,355	51.50	424,361
12. Authority to purchase own shares	26,829,188	99.88	32,570	0.12	26,861,758	52.21	40,958
13. Release of the company's rights in respect of certain dividends	26,342,580	99.82	47,610	0.18	26,390,190	51.29	512,526

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 AGM was 51,453,325.

The full text of all the resolutions can be found in the Notice of AGM on pages 77-86 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.

For further information please contact:

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