

# RESULT OF AGM

## [TREATT PLC](#)

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Treatt PLC

30 January 2025



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Treatt Plc (the "Company")

### RESULT OF AGM

The AGM of Treatt plc was held on Thursday 30<sup>th</sup> January 2025 at Treatt plc Skyliner Way, Bury St Edmunds, Suffolk at 10.30am.

All resolutions were put to the meeting on a poll, the full results of which are given below:

RESOLUTIONS	VOTES FOR	% FOR	AGAINST	% AGAINST	WITHHELD
1. Annual accounts and Directors' Report	37,114,579	99.99	4,082	0.01	16,777
2. Directors' Remuneration Report	36,464,296	98.25	649,321	1.75	21,821
3. Remuneration Policy	35,936,200	96.83	1,176,047	3.17	23,191
4. Final Dividend	37,124,177	99.99	3,938	0.01	7,323
5. To elect David Shannon as a Director	36,512,087	98.39	598,192	1.61	25,159
6. To re-elect Ryan Govender as a Director	36,480,467	98.31	626,770	1.69	28,201
7. To re-elect Christine Sisler as a Director	37,068,517	99.89	40,426	0.11	26,495
8. To re-elect Philip O'Connor as a Director	36,016,273	97.06	1,092,669	2.94	26,495
9. To re-elect Vijay Thakrar as a Director	33,590,236	90.52	3,518,198	9.48	27,003
10. To re-elect Bronagh Kennedy as a Director	36,600,562	98.63	508,380	1.37	26,495
11. Re-appointment of Auditors	37,088,743	99.92	29,406	0.08	17,133
12. Auditors' Remuneration	36,824,611	99.19	298,994	0.81	11,833
13. Approval of the Save As You Earn Plan	37,115,156	99.97	9,848	0.03	10,434
14. Authority to allot securities	36,470,314	98.27	640,797	1.73	24,327
15. Authority to disapply pre-emption rights	36,636,924	99.59	149,055	0.41	349,459
16. Authority to disapply pre-emption rights for capital investments	36,678,154	99.71	107,825	0.29	349,459
17. Authority to purchase own shares	37,075,880	99.86	50,668	0.14	8,890
18. Notice of General Meetings	35,817,421	96.49	1,301,366	3.51	16,651

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 60,776,055

The full text of all the resolutions can be found in the Notice of AGM on pages 144 to 152 of the Annual Report on the Company's website: [https://www.treatt.com/media/pages/investor-relations/financial-results-presentations/annual-reports/treatt-annual-report-2024/295ad1df8d-1734349230/45922\\_treatt-ar24.pdf](https://www.treatt.com/media/pages/investor-relations/financial-results-presentations/annual-reports/treatt-annual-report-2024/295ad1df8d-1734349230/45922_treatt-ar24.pdf)

A copy of this document was submitted to the National Storage Mechanism and is available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website <https://www.treatt.com/investor-relations/shareholder-services/agm>

For further information please contact:

**Treatt plc**

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Chief Executive Officer

Ryan Govender

Chief Financial Officer

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END