

Results of Luxfer Holdings PLC Annual General Meeting ("AGM")

At the 2018 AGM held in Manchester, United Kingdom on 22nd May 2018 all of the resolutions put to the meeting were duly passed by the proxy votes cast and by a show of hands, by the requisite majority.

The following table shows the total votes cast on each resolution:

Resolution		Total Votes For		Total Votes Against		Total Votes Cast As a % of Issued Share Capital	Votes Withheld
1	To receive and adopt the Company's annual accounts for the year ended 31 December 2017 together with the report of the Company's directors and the auditors ("2017 Report and Accounts").	17,938,182	99.99%	2,208	0.01%	67.39%	1,537
2	To receive and approve the directors' remuneration report contained within the 2017 Report and Accounts.	16,129,122	89.90%	1,811,485	10.10%	67.39%	1,320
3	To receive and approve the directors' remuneration policy to become binding after the end of the AGM.	15,579,722	86.84%	2,360,685	13.16%	67.39%	1,520
4	To elect Alok Maskara as a director of the Company.	17,935,232	99.97%	5,575	0.03%	67.39%	1,120
5	To re-elect Adam Cohn as a director of the Company.	17,898,320	99.76%	42,487	0.24%	67.39%	1,120
6	To re-elect Clive Snowdon as a director of the Company.	17,872,292	99.62%	68,515	0.38%	67.39%	1,120
7	To re-elect Joseph Bonn as a director of the Company.	17,899,028	99.77%	40,499	0.23%	67.39%	2,400
8	Resolution 8, to re-elect Brian Kushner as a director of the Company was withdrawn from the meeting, following the resignation of Brian Kushner from the board of directors of the Company effective 22nd May 2018 as noted in Form 6-K filed with the SEC on 17th May 2018.						
9	To re-elect David Landless as a director of the Company.	17,899,428	99.77%	41,379	0.23%	67.39%	1,120
10	To reappoint PricewaterhouseCoopers LLP as auditors of the Company ("Auditors") from the conclusion of the AGM until the conclusion of the next general meeting at which accounts are laid before the Company.	21,960,022	99.91%	19,089	0.09%	82.56%	4,163
11	To authorise the Audit Committee of the Company to agree the remuneration of the Auditors.	17,936,722	99.98%	2,708	0.02%	67.39%	2,497
12	To amend Article 114 of the Company's Articles of Association.	17,904,041	99.98%	3,520	0.02%	67.27%	34,366