



LUXFER HOLDINGS PLC 2013 ANNUAL GENERAL MEETING

The result of the Poll taken at the Annual General Meeting of the Members of the Company held on 11 June 2013 were as set out below:

| RESOLUTIONS | VOTES FOR | % OF VOTES CAST | VOTES AGAINST | % OF VOTES CAST | VOTES TOTAL | % OF AVAILABLE VOTING RIGHTS (ISSUED SHARE CAPITAL) | VOTES WITHHELD* |
|---|-----------|-----------------|---------------|-----------------|-------------|---|-----------------|
| 1. To receive the Company's annual accounts for the year ended 31 December 2012 together with the reports of the Company's directors and the auditors (" Accounts "). | 8965968 | 100 | ---- | ---- | 8965968 | 66.41 | 18705 |
| 2. To approve the directors' remuneration report for the year ended 31 December 2012 as set out on pages 25 to 34 (inclusive) of the Accounts. | 6915648 | 76.98 | 2068375 | 23.02 | 8984023 | 66.54 | 650 |
| 3. To reappoint Peter Haslehurst as a director of the Company. | 8870675 | 98.74 | 113490 | 1.26 | 8984165 | 66.54 | 508 |
| 4. To reappoint Brian Purves as a director of the Company. | 8587636 | 95.59 | 396529 | 4.41 | 8984165 | 66.54 | 508 |
| 5. To appoint David Landless as a director of the Company. | 8878880 | 98.83 | 105135 | 1.17 | 8984015 | 66.54 | 658 |
| 6. To reappoint Ernst & Young 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. | 8975310 | 99.90 | 8855 | 0.10 | 8984165 | 66.54 | 508 |
| 7. To authorise the directors of the Company to agree the remuneration of the Auditors. | 8760052 | 99.80 | 17355 | 0.20 | 8777407 | 65.01 | 207266 |

*A "Vote Withheld" is not a 'vote' in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' the resolution.