

Results of Annual General Meeting (“AGM”)

At the 2014 AGM held in London, United Kingdom on 29 May 2014 all of the resolutions put to the meeting were duly passed by a show of hands by the requisite majority.

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

Resolution		Total Votes For		Total Votes Against		Total Votes cast As % of Issued Share Capital	Votes Withheld
			%		%	%	
1	To receive the Company’s annual accounts for the year ended 31 December 2013 together with the reports of the Company’s directors and the auditors (“Accounts”)	12,678,626	99.80	25,046	0.20	94.05	20,226
2	To reappoint Joseph Bonn as a director of the Company	12,683,535	99.69	39,551	0.31	94.19	1,012
3	To reappoint Kevin Flannery as a director of the Company	12,683,535	99.69	39,551	0.31	94.19	1,012
4	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	12,714,531	99.93	8,855	0.07	94.19	512
5	To authorise the Audit Committee of the Company to agree the remuneration of the auditors	12,680,951	99.67	42,432	0.33	94.19	515
6	To approve the directors’ remuneration report for the year ended 31 December 2013 (other	11,222,127	88.20	1,501,005	11.80	94.19	766

	than the part containing the directors' remuneration policy)						
7	To approve the directors' remuneration policy	11,225,490	88.24	1,496,255	11.76	94.18	2,153
8	To approve the subdivision of each of the Company's ordinary shares of £1 each into two ordinary shares of £0.50 each	12,722,590	99.99	796	0.01	94.19	512
9	To authorise the Company to make off-market purchases of its own ordinary shares (or A.D.S's) for the purposes of any of its employee share schemes	12,688,813	99.74	33,096	0.26	94.18	1,989
10	To adopt the Luxfer Holdings PLC Employee Stock Purchase Plan	12,674,289	99.77	29,746	0.23	94.05	19,863
11	To authorise the Company to make off-market purchases of its own ordinary shares (or A.D.S's) pursuant to the Luxfer Holdings PLC 10b-18 repurchase program Letter of Engagement	12,684,059	99.75	31,950	0.25	94.14	7,889