

Results of Luxfer Holdings PLC Annual General Meeting (“AGM”)

At the 2017 AGM held in London, United Kingdom on 23rd May 2017 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 % of Issued Share Capital	Votes Withheld
1	To receive and adopt the Company’s annual accounts for the year ended 31 December 2016 together with the reports of the Company’s directors and the auditors (“2016 Report and Accounts”)	19,108,658	97.45%	87,168	0.44%	72.26%	74,212
2	To receive and approve the directors’ remuneration report contained within the 2016 Report and Accounts	16,654,95	84.64%	2,609,852	13.26%	72.51%	5,231
3	To receive and approve the directors’ remuneration policy to become binding after the end of the AGM	16,703,150	84.90%	2,556,852	13%	72.5%	10,036
4	To elect Adam Cohn as a director of the Company	19,062,142	96.86%	205,157	1.04%	72.52%	2,739
5	To elect Clive Snowdon as a director of the Company	19,070,032	96.90%	197,267	1.00%	72.52%	2,739
6	To re-elect Joseph Bonn as a director of the Company	18,174,471	92.35%	1,092,828	5.55%	72.52%	2,739
7	To re-elect Brian Kushner as a director of the Company	19,025,844	96.68%	240,515	1.22%	72.52%	3,679
8	To re-elect David Landless as a director of the Company	19,033,835	96.71%	233,464	1.19%	72.52%	2,739
9	To re-elect Brian Purves as a director of the Company	19,066,324	96.88%	200,974	1.02%	72.52%	2,740
10	To re-elect Andrew Beaden as a director of the Company	19,068,759	96.89%	198,539	1.01%	72.52%	2,740

11	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	19,124,716	97.78%	23,082	0.12%	72.52%	3,240
12	To authorise the Audit Committee of the Company to agree the remuneration of the Auditors	19,179,142	97.46%	87,168	0.44%	72.52%	3,728