



# 2020 Annual General Meeting

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Manchester, England  
June 3, 2020

## Current Voting Summary

## Resolution 1: To re-elect Alok Maskara as a director of the Company.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,423,312	96,509	<b>23,519,821</b>	<b>99.59%</b>	<b>82.10%</b>

## Resolution 2: To re-elect David Landless as a director of the Company.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
22,518,102	1,001,719	<b>23,519,821</b>	<b>95.74%</b>	<b>82.10%</b>

## Resolution 3: To re-elect Clive Snowdon as a director of the Company.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,458,948	60,874	<b>23,519,822</b>	<b>99.74%</b>	<b>82.10%</b>

## Resolution 4: To re-elect Richard Hipple as a director of the Company.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
22,121,599	1,398,378	<b>23,519,977</b>	<b>94.05%</b>	<b>82.10%</b>

## Resolution 5: To re-elect Alisha Elliott as a director of the Company.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,428,659	62,202	<b>23,490,861</b>	<b>99.74%</b>	<b>82.10%</b>

## Resolution 6: To elect Lisa Trimberger as a director of the Company.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,426,318	64,542	<b>23,490,860</b>	<b>99.73%</b>	<b>82.10%</b>



## Resolution 7: To approve the Directors' Remuneration Report.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,404,641	110,301	<b>23,514,942</b>	<b>99.53%</b>	<b>82.10%</b>

## Resolution 8: To approve the compensation of Luxfer's Name Executive Officers.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,338,651	176,557	<b>23,515,208</b>	<b>99.25%</b>	<b>82.10%</b>

## Resolution 9: To approve the frequency on “Say-On-Pay” votes.

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Every Year + Discretion	Every Two Years	Every Three Years	Total Votes Cast	Every Year + Discretion (%)	% of Votes Cast
23,431,498	10,463	32,060	<b>23,474,021</b>	<b>99.82%</b>	<b>82.10%</b>

## Resolution 10: To reappoint PwC LLP as auditors of the Company.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
24,451,397	12,350	<b>24,463,747</b>	<b>99.95%</b>	<b>85.43%</b>

## Resolution 11: To authorise the AC to agree remuneration of the Auditors.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
24,463,019	10,849	<b>24,473,868</b>	<b>99.96%</b>	<b>85.43%</b>

## Resolution 12: To authorize the Company to repurchase its Ordinary Shares.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,929,297	498,878	<b>24,428,175</b>	<b>97.96%</b>	<b>85.43%</b>

## Resolution 13: To authorize the Company to repurchase its Deferred Shares.

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For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,967,156	500,603	<b>24,467,759</b>	<b>97.95%</b>	<b>85.43%</b>



**Thank You**



