



VOTING RESULTS
2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LUXFER HOLDINGS PLC

At the 2023 Annual General Meeting of Shareholders held on June 7, 2023, in Manchester, United Kingdom, all resolutions put to the meeting were duly passed by the requisite majority. The following tables detail the total votes cast on each resolution:

Resolution		Total Votes For		Total Votes Against		Total Votes Cast as a % of Eligible Votes
1.	To re-elect Andy Butcher as a Director of the Company.	21,847,456	97.89%	471,020	2.11%	80.88%
2.	To re-elect Patrick Mullen as a Director of the Company.	21,687,347	97.17%	631,127	2.83%	80.88%
3.	To re-elect Richard Hipple as a Director of the Company.	20,918,197	93.73%	1,400,277	6.27%	80.88%
4.	To re-elect Clive Snowdon as a Director of the Company.	20,784,172	93.13%	1,534,302	6.87%	80.88%
5.	To elect Sylvia A. Stein as a Director of the Company.	22,268,191	99.77%	50,583	0.23%	80.88%
6.	To re-elect Lisa Trimberger as a Director of the Company.	21,834,659	97.83%	484,015	2.17%	80.88%
7.	To approve, by non-binding advisory vote, the Directors' Remuneration Report for the year ended December 31, 2022.	21,262,033	95.29%	1,049,784	4.71%	80.85%
8.	To approve, by non-binding advisory vote, the compensation of the Company's Named Executive Officers.	21,217,462	95.10%	1,093,059	4.90%	80.85%

Resolution		Total Votes (Every 1 Year)		Total Votes (Every 2 Years)		Total Votes (Every 3 Years)		Total Votes Cast as a % of Eligible Votes
9.	To approve, by non-binding advisory vote, the frequency of 'Say-on-Pay' votes.	21,806,131	97.71%	922	0.00%	509,015	2.28%	80.87%

Resolution		Total Votes For		Total Votes Against		Total Votes Cast as a % of Eligible Votes
10.	To ratify the re-appointment of PricewaterhouseCoopers LLP as the Independent Auditor of Luxfer Holdings PLC until conclusion of the 2024 Annual General Meeting.	24,764,767	99.50%	125,607	0.50%	90.19%
11.	To authorize the Audit Committee of the Board of Directors to set the Independent Auditor's remuneration.	24,770,778	99.52%	119,328	0.48%	90.19%
12.	To authorize the Board of Directors to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company, pursuant to section 551 of the UK Companies Act 2006 (the "Companies Act").	24,178,010	97.17%	703,459	2.83%	90.16%
13.	Subject to Resolution 12 being duly passed as an ordinary resolution, to authorize the Board of Directors to allot equity securities for cash and/or sell ordinary shares held by the Company as treasury shares for cash, in each case as if section 561 of the Companies Act regarding preemption rights does not apply to such allotment or sale, pursuant to sections 570 and 573 of the Companies Act.	24,121,263	96.95%	757,703	3.05%	90.15%