

RESULTS OF LUXFER HOLDINGS PLC ANNUAL GENERAL MEETING (“AGM”)

At the 2019 AGM held in Manchester, United Kingdom on 15th May 2019 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 a % of Eligible Votes
1.	To re-elect Alok Maskara as a director of the Company.	20,494,963	99.98%	4,434	0.02%	71.62%
2.	To re-elect David Landless as a director of the Company.	20,387,877	99.46%	111,520	0.54%	71.62%
3.	To re-elect Clive Snowdon as a director of the Company.	20,383,144	99.43%	116,253	0.57%	71.62%
4.	To elect Richard Hipple as a director of the Company.	20,496,373	99.99%	3,024	0.01%	71.62%
5.	To elect Allisha Elliott as a director of the Company.	20,495,808	99.98%	3,244	0.02%	71.62%
6.	To approve, by non-binding advisory vote, the directors' remuneration report contained within the 2018 Report and Accounts.	20,481,387	99.94%	12,886	0.06%	71.60%
7.	To approve, by non-binding advisory vote, the compensation of the Company's Named Executive Officers.	20,010,328	97.64%	484,446	2.36%	71.61%

Resolution		Total Votes For (annually)		Votes Against (every two years)		Votes Against (every three years)		Total Votes Cast as a % of Eligible Votes
8.	To approve, by non-binding advisory vote, the frequency of 'Say-On-Pay' votes.	20,374,802	99.41%	2,864	0.01%	119,069	0.58%	71.61%

Resolution		Total Votes For		Total Votes Against		Total Votes Cast as a % of Eligible Votes
9.	To reappoint PricewaterhouseCoopers LLP as auditors of the Company ("Auditors") from the conclusion of the AGM until the conclusion of the next general meeting.	25,021,306	99.99%	3,050	0.01%	87.43%
10.	To authorise the Audit Committee of the Company to agree the remuneration of the Auditors.	24,993,470	99.62%	96,219	0.38%	87.66%
11.	To approve an amendment to the Company's U.K. Share Incentive Plan.	20,496,781	99.99%	1,920	0.01%	71.62%
12.	To adopt new Articles of Association for the Company.	20,488,965	99.99%	1,588	0.01%	71.59%