

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

At the 2021 AGM held in Manchester, United Kingdom on 9 June 2021, all 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.	24,372,923	99.96%	9,434	0.04%	85.11%
2.	To re-elect David Landless as a Director of the Company.	22,736,334	93.25%	1,646,023	6.75%	85.11%
3.	To re-elect Clive Snowdon as a Director of the Company.	24,295,697	99.64%	86,660	0.36%	85.11%
4.	To re-elect Richard Hipple as a Director of the Company.	23,641,951	96.96%	739,613	3.03%	85.10%
5.	To re-elect Allisha Elliott as a Director of the Company.	24,291,902	99.62%	89,862	0.37%	85.11%
6.	To re-elect Lisa Trimmerger as a Director of the Company.	24,372,864	99.96%	9,693	0.04%	85.11%
7.	To approve the Directors’ Remuneration Policy	24,325,589	99.76%	55,998	0.23%	85.10%
8.	To approve, by non-binding advisory vote, the Directors' Remuneration Report, excluding the part containing the Directors’ Remuneration Policy.	23,581,800	96.71%	797,014	3.27%	85.09%
9.	To approve, by non-binding advisory vote, the compensation of Luxfer’s Named Executive Officers.	23,573,943	96.68%	800,403	3.28%	85.08%

Resolution		Total Votes For (annually)		Votes Against (every two years)		Votes Against (every three years)		Total Votes Cast as a % of Eligible Votes
10.	To approve, by non-binding advisory vote, the frequency of 'Say-On-Pay' votes.	24,306,889	99.70%	5,858	0.02%	69,479	0.28%	85.11%

Resolution		Total Votes For		Total Votes Against		Total Votes Cast as a % of Eligible Votes
11.	To ratify the re-appointment of PricewaterhouseCoopers LLP as the Independent Auditors of Luxfer Holdings PLC until conclusion of the 2022 Annual General Meeting.	26,081,177	99.97%	6,247	0.02%	91.06%
12.	To authorize the Audit Committee of the Board of Directors to set the Independent Auditors’ remuneration.	26,080,586	99.96%	9,425	0.04%	91.07%