

VOTING RESULTS

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

LUXFER HOLDINGS PLC



At the 2025 Annual General Meeting of Shareholders held on June 5, 2025, 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.	21,662,991	99.66%	72,864	0.34%	79.29%
2. To re-elect Patrick Mullen as a Director of the Company.	21,611,430	99.44%	121,852	0.56%	79.28%
3. To re-elect Richard Hipple as a Director of the Company.	21,342,749	98.20%	391,533	1.80%	79.28%
4. To re-elect Clive Snowdon as a Director of the Company.	21,208,753	97.59%	524,529	2.41%	79.28%
5. To re-elect Sylvia A. Stein as a Director of the Company.	21,611,542	99.59%	89,440	0.41%	79.16%
6. To re-elect Lisa Trimberger as a Director of the Company.	21,572,822	99.26%	160,354	0.74%	79.28%
7. To approve, by non-binding advisory vote, the Directors' Remuneration Report for the year ended December 31, 2024	21,352,002	98.25%	379,350	1.75%	79.27%
8. To approve, by non-binding advisory vote, the compensation of the Company's Named Executive Officers for the year ended December 31, 2024.	21,351,241	98.25%	380,100	1.75%	79.27%

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.	20,970,095	96.49%	3,260	0.01%	760,109	3.50%	79.28%

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 the Company (the "Independent Auditor") until conclusion of the 2026 Annual General Meeting.	22,484,525	97.26%	632,699	2.74%	84.33%
11. To authorize the Audit Committee of the Board of Directors to set the Independent Auditor's remuneration.	23,112,022	99.98%	5,364	0.02%	84.33%
12. To authorize the Board of Directors to issue 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 U.K. Companies Act 2006 (the "Companies Act").	22,387,311	96.84%	731,394	3.16%	84.33%
13. Subject to Resolution 12 being duly passed as an ordinary resolution, to authorize the Board of Directors to issue 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 pre-emptive rights does not apply to such issuance or sale, pursuant to sections 570 and 573 of the Companies Act.	23,064,722	99.78%	50,315	0.22%	84.32%
14. To authorize the Company to make off-market purchases (within the meaning of section 694 of the Companies Act 2006) of the Company's ordinary shares and approve a form of share repurchase contract to effect such repurchases.	23,098,593	99.98%	4,498	0.02%	84.27%