



2021 Annual General Meeting of Shareholders

Manchester, England
June 9, 2021

2021 Annual General Meeting of Shareholders

Current Voting Summary

RESOLUTION 1:

To re-elect Alok Maskara as a Director of the Company.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
24,372,923	9,434	24,382,357	99.96%	85.11%

RESOLUTION 2:

To re-elect David Landless as a Director of the Company.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
22,736,334	1,646,023	24,382,357	93.25%	85.11%

RESOLUTION 3:

To re-elect Clive Snowdon as a Director of the Company.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
24,295,697	86,660	24,382,357	99.64%	85.11%

RESOLUTION 4:

To re-elect Richard Hipple as a Director of the Company.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,641,951	739,613	24,381,564	96.96%	85.10%

RESOLUTION 5:

To re-elect Allisha Elliott as a Director of the Company.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
24,291,902	89,862	24,381,764	99.62%	85.11%

RESOLUTION 6:

To re-elect Lisa Trimberger as a Director of the Company.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
24,372,864	9,693	24,382,557	99.96%	85.11%

RESOLUTION 7:

To approve the Directors' Remuneration Policy.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
24,325,589	55,998	24,381,587	99.76%	85.10%

RESOLUTION 8:

To approve the Directors' Remuneration Report for year ended December 31, 2020, excluding the part containing the Directors' Remuneration Policy.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,581,800	797,014	24,378,814	96.71%	85.09%

RESOLUTION 9:

To approve the compensation of Luxfer's Named Executive Officers.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
23,573,943	800,403	24,374,346	96.68%	85.08%

RESOLUTION 10:

To approve the frequency of “Say-On-Pay” votes.

Every Year + Discretion	Every Two Years	Every Three Years	Total Votes Cast	Every Year + Discretion (%)	% of Votes Cast
24,306,889	5,858	69,479	24,382,226	99.70%	85.11%

RESOLUTION 11:

To ratify the re-appointment of PricewaterhouseCoopers LLP as the Independent Auditors of the Company until conclusion of the 2022 Annual General Meeting.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
26,081,177	6,247	26,087,424	99.97%	91.06%

RESOLUTION 12:

To authorize the Audit Committee of the Board of Directors to set the Independent Auditors' remuneration.

For + Discretion	Against	Total Votes Cast	For + Discretion (%)	% of Votes Cast
26,080,586	9,425	26,090,011	99.96%	91.07%



Thank You

