

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

At the 2020 AGM held in Manchester, United Kingdom on 3 June 2020 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.	23,423,312	99.59%	96,509	0.41%	82.10%
2.	To re-elect David Landless as a director of the Company.	22,518,102	95.74%	1,001,719	4.26%	82.10%
3.	To re-elect Clive Snowden as a director of the Company.	23,458,948	99.74%	60,874	0.26%	82.10%
4.	To re-elect Richard Hipple as a director of the Company.	22,121,599	94.05%	1,398,378	5.95%	82.10%
5.	To re-elect Allisha Elliott as a director of the Company.	23,428,659	99.74%	62,202	0.26%	82.00%
6.	To elect Lisa Trimberger as a director of the Company.	23,426,318	99.73%	64,542	0.27%	82.00%
7.	To approve, by non-binding advisory vote, the directors' remuneration report contained within the 2019 Report and Accounts.	23,404,641	99.53%	110,301	0.47%	82.08%
8.	To approve, by non-binding advisory vote, the compensation of the Company's Named Executive Officers.	23,338,651	99.25%	176,557	0.75%	82.08%

Resolution		Total Votes For (annually)		Votes Against (every two years)		Votes Against (every three years)		Total Votes Cast as a % of Eligible Votes
9.	To approve, by non-binding advisory vote, the frequency of 'Say-On-Pay' votes.	23,431,498	99.82%	10,463	0.04%	32,060	0.14%	81.94%

Resolution		Total Votes For		Total Votes Against		Total Votes Cast as a % of Eligible Votes
10.	To reappoint PricewaterhouseCoopers LLP as auditors of the Company ("Auditors") from the conclusion of the AGM until the conclusion of the next general meeting.	24,451,397	99.95%	12,350	0.05%	85.40%
11.	To authorise the Audit Committee of the Company to agree the remuneration of the Auditors.	24,463,019	99.96%	10,849	0.04%	85.43%
12.	To approve the repurchase of Ordinary Shares of the Company.	23,929,297	97.96%	498,878	2.04%	85.27%
13.	To approve the repurchase of the total Deferred Shares of the Company.	23,967,156	97.95%	500,603	2.05%	85.41%