



LUXFER

2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Wednesday, June 7, 2023, at 8:30 AM BST
Manchester, England

VOTING SUMMARY



As of Close of Voting at 11:00 PM BST on June 6, 2023

RESOLUTION 1

To re-elect Andy Butcher as a Director of the Company

For	Against	Abstain	Non-Votes	Total Votes Cast
21,839,955	471,020	2,208	2,571,978	22,310,975
97.88%	2.11%	0.01%		80.85%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 1

RESOLUTION 2



To re-elect Patrick Mullen as a Director of the Company

For	Against	Abstain	Non-Votes	Total Votes Cast
21,679,846	631,127	2,210	2,571,978	22,310,973
97.16%	2.83%	0.01%		80.85%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 2

RESOLUTION 3



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

For	Against	Abstain	Non-Votes	Total Votes Cast
20,910,696	1,400,277	2,210	2,571,978	22,310,973
93.71%	6.28%	0.01%		80.85%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 3

RESOLUTION 4



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

For	Against	Abstain	Non-Votes	Total Votes Cast
20,776,671	1,534,302	2,210	2,571,978	22,310,973
93.11%	6.88%	0.01%		80.85%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 4

RESOLUTION 5



To elect Sylvia A. Stein as a Director of the Company

For	Against	Abstain	Non-Votes	Total Votes Cast
22,260,690	50,583	1,910	2,571,978	22,311,273
99.76%	0.23%	0.01%		80.85%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 5

RESOLUTION 6



To re-elect Lisa Trimmerger as a Director of the Company

For	Against	Abstain	Non-Votes	Total Votes Cast
21,827,158	484,015	2,010	2,571,978	22,311,173
97.82%	2.17%	0.01%		80.85%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 6

RESOLUTION 7

To approve the Directors' Remuneration Report for the year ended December 31, 2022

For	Against	Abstain	Non-Votes	Total Votes Cast
21,254,532	1,049,784	8,867	2,571,978	22,304,316
95.26%	4.70%	0.04%		80.83%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 7

RESOLUTION 8

To approve the compensation of the Company’s Named Executive Officers

For	Against	Abstain	Non-Votes	Total Votes Cast
21,209,961	1,093,059	10,163	2,571,978	22,303,020
95.05%	4.90%	0.05%		80.82%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 8

RESOLUTION 9

To approve the frequency of “Say-on-Pay” votes

Every 1 Year	Every 2 Years	Every 3 Years	Abstain	Non-Votes	Total Votes Cast
21,798,630	922	509,015	4,616	2,571,978	22,308,567
97.70%	0.00%	2.28%	0.02%		80.84%

Ordinary Resolution: The Board recommends a vote of “EVERY 1 YEAR”

RESOLUTION 10

To ratify the re-appointment of PricewaterhouseCoopers LLP as the Independent Auditor of the Company until conclusion of the 2024 Annual General Meeting

For	Against	Abstain	Non-Votes	Total Votes Cast
24,757,266	125,607	2,288	0	24,882,873
99.49%	0.50%	0.01%		90.17%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 10

RESOLUTION 11

To authorize the Audit Committee of the Board of Directors to set the Independent Auditor’s remuneration.

For	Against	Abstain	Non-Votes	Total Votes Cast
24,763,277	119,328	2,556	0	24,882,605
99.51%	0.48%	0.01%		90.17%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 11

RESOLUTION 12

To authorize the Board of Directors to allot 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 UK Companies Act 2006 (the “Companies Act”)

For	Against	Abstain	Non-Votes	Total Votes Cast
24,170,509	703,459	11,193	0	24,873,968
97.13%	2.83%	0.04%		90.14%

Ordinary Resolution: The Board recommends a vote “FOR” Resolution 12

RESOLUTION 13

Subject to Resolution 12 being duly passed as an ordinary resolution, to authorize the Board of Directors to allot 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 preemption rights does not apply to such allotment or sale, pursuant to sections 570 and 573 of the Companies Act

For	Against	Abstain	Non-Votes	Total Votes Cast
24,113,762	757,703	13,696	0	24,871,465
96.90%	3.04%	0.06%		90.13%

Special Resolution: The Board recommends a vote “FOR” Resolution 13



We are Luxfer

We help to create a safe, clean and energy efficient world

Thank you for being a Luxfer shareholder