

## RESULTS OF LUXFER HOLDINGS PLC ANNUAL GENERAL MEETING OF SHAREHOLDERS

At the 2022 Annual General Meeting of Shareholders held in Manchester, United Kingdom on 8 June 2022, 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 elect Andy Butcher as a Director of the Company.	24,445,137	99.95%	10,560	0.04%	92.09%
2.	To elect Patrick Mullen as a Director of the Company.	24,326,221	99.46%	129,478	0.53%	92.09%
3.	To re-elect Clive Snowdon as a Director of the Company.	20,414,990	83.47%	4,040,741	16.52%	92.09%
4.	To re-elect Richard Hipple as a Director of the Company.	23,146,731	94.64%	1,309,424	5.35%	92.09%
5.	To re-elect Lisa Trimberger as a Director of the Company.	23,901,824	97.72%	551,756	2.26%	92.09%
6.	To approve, by non-binding advisory vote, the Directors' Remuneration Report for the year ended December 31, 2021.	23,442,783	95.85%	1,007,807	4.12%	92.09%
7.	To approve, by non-binding advisory vote, the compensation of the Company's Named Executive Officers.	23,175,982	94.76%	1,273,459	5.21%	92.09%

Resolution	Total Votes (Every 1 Year)	Total Votes (Every 2 Years)	Total Votes (Every 3 Years)	Total Votes Cast as a % of Eligible Votes			
8. To approve, by non-binding advisory vote, the frequency of 'Say-On-Pay' votes.	24,367,867	99.63%	7,669	0.03%	75,859	0.31%	92.09%

Resolution		Total Votes For		Total Votes Against		Total Votes Cast as a % of Eligible Votes
9.	To ratify the re-appointment of PricewaterhouseCoopers LLP as the Independent Auditors of Luxfer Holdings PLC until conclusion of the 2023 Annual General Meeting.	25,985,320	99.92%	11,886	0.05%	92.09%
10.	To authorize the Audit Committee of the Board of Directors to set the Independent Auditors' remuneration.	25,982,089	99.92%	20,750	0.08%	92.09%
11.	To approve the Company's Amended and Restated Long-Term Umbrella Incentive Plan.	23,104,026	94.47%	1,341,237	5.48%	92.09%
12.	To approve the Company's Amended and Restated Non-Executive Directors Equity Incentive Plan.	23,112,041	94.50%	1,331,645	5.44%	92.09%
13.	Subject to (i) the consent of the holders of the deferred shares of £0.0001 each in the capital of the Company (the "Deferred Shares") being duly obtained in accordance with Article 7 of the Company's Articles of Association and (ii) the confirmation of the court, to approve the reduction of the issued share capital of the Company by cancelling and extinguishing all of the issued Deferred Shares, each of which is fully paid up, and, of the amount by which the share capital is so reduced, an aggregate sum of £76,180.60 be repaid to the holders of Deferred Shares (pro rata to their holdings of Deferred Shares) and the remaining amount be credited to the Company's reserves.	25,972,239	99.88%	17,500	0.07%	92.09%
14.	Subject to Resolution 13 being duly passed as a special resolution and the capital reduction described therein taking effect, to approve amendment of the Company's Articles of Association by deleting Article 5.2 and the definition of "Deferred Shares" set forth in Article 2.1.	25,985,088	99.93%	12,524	0.05%	92.09%