

Synthomer plc – Result of AGM

Synthomer plc announces that all resolutions proposed at its Annual General Meeting held earlier today were duly passed on a show of hands.

In compliance with paragraph 9.6.2R of the Listing Rules, copies of resolutions relating to the special business passed at the Meeting have been submitted for filing at the National Storage Mechanism and are available for inspection on their website at www.hemscott.com/nsm.do

Details of the proxy voting instructions, lodged prior to the meeting, are set out below:

Resolution Number and Description	For		Against		Discretion		Votes Withheld	
	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes	Holders Voting	Votes
RES: 001 ANNUAL REPORT & A/CS	428	267,193,074	6	587,014	54	122,589	13	2,736,158
RES: 002 REMUNERATION REPORT	370	266,192,043	62	1,495,056	55	133,734	19	2,818,002
RES: 003 DECLARE AN ORDINARY DIVIDEND	436	269,570,361	2	12,025	55	123,010	3	933,439
RES: 004 RE-ELECT C G MACLEAN	423	269,228,083	13	358,668	53	113,957	10	938,127
RES: 005 RE-ELECT THE HON A G CATTO	412	265,974,314	24	3,608,042	52	113,591	13	942,888
RES: 006 RE-ELECT J CHEN	412	269,240,294	20	316,018	55	140,737	13	941,786
RES: 007 RE-ELECT LEE HAU HIAN	412	268,541,777	25	1,043,184	53	113,957	11	939,917
RES: 008 RE-ELECT J J C JANSZ	408	269,049,703	26	501,834	54	140,371	11	946,927
RES: 009 RE-ELECT B W D CONNOLLY	411	269,048,501	21	503,596	55	143,686	13	943,052
RES: 010 RE-ELECT C A JOHNSTONE	409	269,017,280	26	532,454	56	141,892	9	947,209

RES: 011 RE-ELECT N A JOHNSON	407	267,420,288	28	858,360	54	131,526	18	2,228,661
RES: 012 ELECT S G BENNETT	417	269,102,746	13	446,075	55	141,526	15	948,488
RES: 013 RE-APPOINT THE AUDITOR	406	255,514,338	25	1,342,188	56	142,048	17	13,640,261
RES: 014 AUDITOR'S REMUNERATION	422	256,373,445	15	708,440	56	142,048	10	13,414,902
RES: 015 AUTHORITY TO ALLOT SHARES	401	269,439,437	32	108,862	57	142,864	9	947,672
RES: 016 PRE-EMPTION RIGHTS	370	255,865,266	53	14,585,898	59	144,534	21	43,137
RES: 017 PURCHASE OWN SHARES	395	268,673,570	37	826,024	56	140,904	11	998,337
RES: 018 14 DAYS NOTICE FOR GENERAL MEETINGS	396	261,536,760	51	8,022,947	56	140,904	7	938,224

An abstention is not a vote in law and is not counted in the calculation of proportion of votes 'For' or 'Against' a resolution.

Number of shareholders - 2,910
Issued share capital - 339,880,769 Ordinary shares of 10p each
Number of votes per share - one
Number of proxies lodged - 498