

## 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](http://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	498	256,199,955	6	32,031	77	171,269	6	3,781,406
RES: 002 REMUNERATION REPORT	327	142,635,459	157	64,414,560	76	155,977	48	52,978,664
RES: 003 DECLARE A FINAL DIVIDEND	506	260,016,534	0	0	76	168,128	0	0
RES: 004 RE-ELECT D C BLACKWOOD	483	259,035,418	21	956,693	78	177,602	6	14,949
RES: 005 RE-ELECT A M WHITFIELD	475	254,641,275	28	5,344,955	80	165,718	7	32,713
RES: 006 RE-ELECT HON A G CATTO	443	238,688,344	55	13,293,551	80	181,669	20	8,021,097
RES: 007 RE-ELECT D LEE HAU HIAN	472	251,815,679	35	7,750,918	83	184,739	5	433,325
RES: 008 RE-ELECT J K MAIDEN	468	259,415,324	30	552,204	82	201,334	6	15,799
RES: 009 RE-ELECT J J C JANSZ	469	259,487,200	28	497,176	80	178,535	8	21,751
RES: 010 RE-ELECT N A JOHNSON	466	258,357,148	30	1,609,150	83	200,184	7	18,179

RES: 011 ELECT J CHEN	471	259,502,037	24	462,256	86	206,120	4	14,249
RES: 012 RE-APPOINT THE AUDITOR	467	255,423,944	28	1,051,705	84	187,339	10	3,521,673
RES: 013 AUDITOR'S REMUNERATION	475	259,969,236	15	14,853	85	187,357	8	13,216
RES: 014 AUTHORITY TO ALLOT SHARES	451	259,805,345	41	159,506	84	202,177	8	17,634
RES: 015 ALLOT SECURITIES FOR CASH	436	257,584,419	56	2,413,981	83	171,287	10	15,025
RES: 016 PURCHASE OWN SHARES	455	259,835,940	40	164,543	81	175,173	6	9,006
RES: 017 14 DAYS NOTICE FOR GENERAL MEETINGS	467	253,608,143	43	6,390,247	83	175,428	4	10,843

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 - 3,609  
Issued share capital - 339,880,769 Ordinary shares of 10p each  
Number of votes per share - one  
Number of proxies lodged - 594