

Synthomer plc – Result of AGM

Synthomer plc announces that all resolutions proposed at its Annual General Meeting held earlier today (1 May 2014) 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	469	253,165,811	4	12,832	73	163,784	6	366,855
RES: 002 REMUNERATION POLICY	381	231,338,319	83	17,333,766	73	178,539	27	4,858,658
RES: 003 REMUNERATION REPORT	392	237,778,539	74	7,087,825	74	185,872	24	8,657,357
RES: 004 DECLARE A FINAL DIVIDEND	478	253,552,563	0	0	71	156,727	1	303
RES: 005 RE-ELECT D C BLACKWOOD	454	252,906,252	17	624,000	72	157,530	12	21,508
RES: 006 RE-ELECT A M WHITFIELD	450	240,759,889	23	12,769,469	73	158,727	12	21,508
RES: 007 RE-ELECT HON A G CATTO	435	245,962,537	41	7,574,080	72	154,628	11	18,348
RES: 008 RE-ELECT J CHEN	443	252,945,871	27	570,268	73	169,147	13	24,307
RES: 009 RE-ELECT LEE HAU HIAN	450	252,313,967	26	1,216,661	73	158,727	10	20,238
RES: 010 RE-ELECT J K MAIDEN	442	252,816,962	28	692,017	73	176,174	12	24,440

RES: 011 RE-ELECT J J C JANSZ	441	252,823,555	29	684,912	76	183,888	9	17,238
RES: 012 RE-ELECT N A JOHNSON	433	239,480,353	39	14,023,245	76	183,888	11	22,107
RES: 013 ELECT B W D CONNOLLY	441	252,820,970	23	655,978	77	209,015	14	23,630
RES: 014 RE-APPOINT THE AUDITOR	443	234,476,448	30	1,516,095	75	164,599	10	17,552,451
RES: 015 AUDITOR'S REMUNERATION	451	238,415,668	19	762,137	75	181,425	11	14,350,313
RES: 016 AUTHORITY TO ALLOT SHARES	422	253,398,481	39	112,434	78	166,425	16	32,253
RES: 017 PRE-EMPTION RIGHTS	409	250,935,219	49	2,551,172	79	185,880	18	37,322
RES: 018 PURCHASE OWN SHARES	430	253,417,566	35	115,986	75	164,108	11	11,933
RES: 019 14 DAYS NOTICE FOR GENERAL MEETINGS	432	245,998,932	57	7,539,587	73	162,108	4	8,965

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 - 3243
Issued share capital - 339,880,769 Ordinary shares of 10p each
Number of votes per share - one
Number of proxies lodged - 558