

Synthomer plc Results of AGM

Synthomer plc (the 'Company') announces that all resolutions proposed at its Annual General Meeting ('AGM') held earlier today were duly passed on a poll. The results of the poll are shown in the table below.

		For + discretion		Against		Withheld
		Number of votes	% of vote	Number of votes	% of vote	Number of votes
1	To receive the annual report and financial statements for the year ended 31 December 2024	119,451,385	99.98	23,080	0.02	103,318
2	To approve the Annual Report on Remuneration	102,104,208	92.32	8,495,899	7.68	8,977,676
3	To elect Mr PJ Hill, CBE as a Director	113,181,584	94.67	6,372,127	5.33	24,066
4	To re-elect Mr M Willome as a Director	115,829,113	96.88	3,730,866	3.12	17,798
5	To re-elect Ms L Liu as a Director	114,746,971	95.98	4,812,091	4.02	18,715
6	To re-elect Ms M Flöel as a Director	107,297,645	97.01	3,302,004	2.99	8,978,128
7	To re-elect Mr RC Gualdoni as a Director	116,233,121	97.23	3,310,044	2.77	34,612
8	To elect Mr U Halder as a Director	115,803,783	96.87	3,739,928	3.13	34,066
9	To re-elect Dato' Lee Hau Hian as a Director	100,556,493	84.11	18,996,209	15.89	25,075
10	To re-elect Mr I Tyler as a Director	115,498,343	96.61	4,055,193	3.39	24,241
11	To re-elect Ms HA Van Deursen as a Director	102,577,380	89.36	12,218,407	10.64	4,781,990
12	To re-appoint PricewaterhouseCoopers LLP as auditors	109,466,114	91.56	10,084,480	8.44	27,189
13	To authorise the Audit Committee to determine the remuneration of the auditors	119,508,119	99.95	54,328	0.05	15,336
14	To authorise the Directors to allot shares*	118,330,834	98.97	1,234,567	1.03	12,382
15	To authorise the Directors to disapply pre-emption rights*	116,540,963	97.48	3,018,540	2.52	18,280
16	To disapply pre-emption rights for acquisitions or other capital investments*	116,851,382	97.73	2,715,385	2.27	11,016
17	To authorise the Directors to make market purchases of the Company's shares*	119,463,913	99.94	66,584	0.06	47,286
18	To authorise the calling of general meetings on 14 clear days' notice*	115,703,937	96.78	3,854,241	3.22	19,605

*Special Resolutions

Votes 'For' and 'Against' are expressed as a percentage of votes received. A vote 'withheld' is not a vote in law and is not counted in the calculation of the votes 'For' and 'Against' a resolution. Votes were cast for a total of 119,577,783 ordinary shares of 1 pence per share, representing 73.11% of the total number of votes capable of being cast at the AGM. The Company's issued share capital as at close of business on 29 April 2025, which was the voting record date for the meeting, was 163,567,621 ordinary shares and the number of votes per share is one. None of the Company's ordinary shares are held in treasury.

In compliance with paragraph 6.4.13R of the Listing Rules, copies of resolutions relating to the special business passed at the Meeting will be submitted for filing at the National Storage Mechanism and will be available for inspection on their website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Legal Entity Identifier (LEI): 213800EHT3T11KPQQJ56. Classification as per DTR 6 Annex 1R: 2.5, 3.1.