

VOTING RESULTS

2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

LUXFER HOLDINGS PLC



At the 2024 Annual General Meeting of Shareholders held on June 6, 2024, in Manchester, United Kingdom, all resolutions put to the meeting were duly passed by the requisite majority. The following tables detail the total votes cast on each resolution:

Resolution	Total Votes For	Total Votes Against	Total Votes Cast as a % of Eligible Votes	
1. To re-elect Andy Butcher as a Director of the Company.	23,005,373	99.70%	69,998 0.30%	84.17%
2. To re-elect Patrick Mullen as a Director of the Company.	22,972,881	99.62%	88,728 0.38%	84.12%
3. To re-elect Richard Hipple as a Director of the Company.	22,977,471	99.63%	84,544 0.37%	84.12%
4. To re-elect Clive Snowdon as a Director of the Company.	22,303,816	96.71%	757,896 3.29%	84.12%
5. To re-elect Sylvia A. Stein as a Director of the Company.	22,988,238	99.68%	74,673 0.32%	84.13%
6. To re-elect Lisa Trimberger as a Director of the Company.	22,428,811	97.25%	633,471 2.75%	84.12%
7. To approve the Directors' Remuneration Policy.	22,919,819	99.39%	140,567 0.61%	84.12%
8. To approve, by non-binding advisory vote, the Directors' Remuneration Report for the year ended December 31, 2023.	22,889,253	99.26%	170,038 0.74%	84.11%
9. To approve, by non-binding advisory vote, the compensation of the Company's Named Executive Officers for the year ended December 31, 2023.	22,884,189	99.24%	174,782 0.76%	84.11%

Resolution	Total Votes Every 1 Year	Total Votes Every 2 Years	Total Votes Every 3 Years	Total Votes Cast as a % of Eligible Votes	
10. To approve, by non-binding advisory vote, the frequency of 'Say-on-Pay' votes.	22,505,173	97.54%	2,429 0.01%	564,232 2.45%	84.16%

Resolution	Total Votes For	Total Votes Against	Total Votes Cast as a % of Eligible Votes	
11. To ratify the re-appointment of PricewaterhouseCoopers LLP as the independent auditor of the Company (the "Independent Auditor") until conclusion of the 2025 Annual General Meeting.	24,104,758	98.19%	445,146 1.81%	89.55%
12. To authorize the Audit Committee of the Board of Directors to set the Independent Auditor's remuneration.	24,104,235	98.19%	444,533 1.81%	89.55%
13. To approve the Second Amended and Restated Luxfer Holdings PLC Non-Executive Directors Equity Incentive Plan.	22,013,445	95.47%	1,045,321 4.53%	84.11%
14. To authorize the Board of Directors to issue shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company, pursuant to section 551 of the U.K. Companies Act 2006 (the "Companies Act").	24,451,264	99.63%	91,124 0.37%	89.52%
15. Subject to Resolution 14 being duly passed as an ordinary resolution, to authorize the Board of Directors to issue equity securities for cash and/or sell ordinary shares held by the Company as treasury shares for cash, in each case as if section 561 of the Companies Act regarding preemptive rights does not apply to such issuance or sale, pursuant to sections 570 and 573 of the Companies Act.	24,411,629	99.46%	132,256 0.54%	89.53%