

Results of Luxfer Holdings PLC Annual General Meeting (“AGM”)

At the 2016 AGM held in Salford, United Kingdom on 24th May 2016 all of the resolutions put to the meeting were duly passed by the proxy votes cast and by a show of hands, by the requisite majority.

The following table shows the total votes cast on each resolution:

Resolution		Total Votes For		Total Votes Against		Total Votes cast As % of Issued Share Capital	Votes Withheld
1	To receive the Company’s annual accounts for the year ended 31 December 2015 together with the reports of the Company’s directors and the auditors (“Accounts”)	19,511,450	100.00%	200	0.00%	73.75%	6,761
2	To reappoint Joseph Bonn as a director of the Company	18,933,545	97.02%	580,972	2.98%	73.76%	3,895
3	To reappoint Kevin Flannery as a director of the Company	16,589,787	95.58%	766,591	4.42%	65.61%	2,162,034
4	To reappoint David Landless as a director of the Company	18,968,010	97.18%	549,781	2.82%	73.78%	620
5	To reappoint Brian Purves as a director of the Company	19,464,648	99.73%	53,143	0.27%	73.78%	620
6	To reappoint Andrew Beaden as a director of the Company	18,587,469	95.23%	930,322	4.77%	73.78%	620
7	To appoint Brian Kushner as a director of the Company	19,458,117	99.69%	59,675	0.31%	73.78%	620
8	To reappoint PricewaterhouseCoopers LLP as auditors of the Company (“Auditors”) from the conclusion of the AGM until the conclusion of the next general meeting at which accounts are laid before the Company	19,517,591	100.00%	200	0.00%	73.78%	620

9	To authorise the Audit Committee of the Company to agree the remuneration of the Auditors	19,516,881	100.00%	300	0.00%	73.77%	1,230
10	To approve the directors' remuneration report for the year ended 31 December 2015	18,986,432	97.29%	528,850	2.71%	73.77%	3,130
11	To authorise the directors to allot shares in the company pursuant to section 551 of the UK Companies Act 2006	15,036,612	77.08%	4,471,369	22.92%	73.74%	10,430
12	To disapply pre-emption rights pursuant to section 570 of the UK Companies Act 2006	15,031,253	77.02%	4,485,544	22.98%	73.77%	1,614