

Morgan Advanced Materials plc

RESULTS OF ANNUAL GENERAL MEETING

Morgan Advanced Materials plc confirms that all resolutions set out in the notice of its 2017 Annual General Meeting were duly passed by the requisite number of shareholders on a poll, at the meeting held on 5 May 2017.

The poll results of each resolution are set out below. The number of the Company's Ordinary shares carrying the right to vote at the meeting was 285,369,988. Each share carried one vote.

Resolution	Votes For (see note 1)		Votes Against (see note 1)		Votes Withheld (see note 2)	Total Votes Cast (excl. withheld votes)	% of total issued share capital voted (excl. withheld votes)
	Number of shares	% of total voted	Number of shares	% of total voted			
1. To receive the audited accounts and the Auditor's and Directors' Reports for the year ended 31 December 2016	227,096,106	99.92	185,014	0.08	16,964	227,281,120	79.64
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 31 December 2016	225,001,085	99.02	2,220,157	0.98	76,842	227,221,242	79.62
3. To declare a final dividend of 7.0 pence per Ordinary share	227,288,962	100.00	2,030	0.00	7,092	227,290,992	79.65
4. To re-elect Helen Bunch as a Director	226,176,887	99.52	1,095,140	0.48	26,057	227,272,027	79.64
5. To re-elect Douglas Caster as a Director	226,319,886	99.58	948,265	0.42	29,933	227,268,151	79.64
6. To elect Laurence Mulliez as a Director	225,862,782	99.38	1,403,455	0.62	31,847	227,266,237	79.64
7. To re-elect Pete Raby as a Director	225,716,190	99.32	1,551,106	0.68	30,788	227,267,296	79.64
8. To re-elect Rob Rowley as a Director	225,031,512	99.02	2,237,737	0.98	28,835	227,269,249	79.64
9. To re-elect Andrew Shilston as a Director	226,067,898	99.47	1,198,089	0.53	32,097	227,265,987	79.64
10. To elect Peter Turner as a Director	225,977,893	99.43	1,290,944	0.57	29,247	227,268,837	79.64
11. To reappoint KPMG LLP as Auditor of the Company	223,588,322	98.44	3,532,336	1.56	177,426	227,120,658	79.59
12. To authorise the Audit Committee to determine the Auditor's remuneration	227,263,609	99.99	19,502	0.01	14,973	227,283,111	79.65

13. To authorise the Company and its subsidiaries to make political donations	224,713,977	98.89	2,517,231	1.11	66,876	227,231,208	79.63
14. To authorise the Directors to allot shares	223,998,826	98.76	2,820,124	1.24	479,134	226,818,950	79.48
15.* To empower the Directors to generally disapply pre-emption rights	227,014,196	99.89	257,985	0.11	25,903	227,272,181	79.64
16. * To empower the Directors to disapply pre-emption rights in connection with acquisitions or capital investments	199,355,122	87.72	27,916,839	12.28	26,123	227,271,961	79.64
17. * To authorise the Company to purchase its own Ordinary shares	225,640,390	99.28	1,646,738	0.72	10,956	227,287,128	79.65
18.* To enable the Company to convene a general meeting (other than AGMs) on at least 14 days' notice	220,019,880	96.80	7,263,495	3.20	14,709	227,283,375	79.65

In accordance with Listing Rule 9.6.2, copies of the resolutions passed by Morgan Advanced Materials plc shareholders concerning items other than ordinary business have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

Notes:

1. Votes "for" and "against" are expressed as a percentage of votes received. Votes "for" include those at the Chairman's discretion.
 2. Votes "withheld" are not votes in law and, therefore, have not been included in the calculation of the proportion of votes "for" or "against" a resolution.
- * Indicates special resolution.

Enquiries: Stephanie Mackie

Telephone: 01753 837000