

Morgan Advanced Materials plc (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions set out in the notice of its 2025 Annual General Meeting were duly passed by the requisite number of shareholders on a poll, at the meeting held on 8 May 2025. The poll results of each resolution are set out below.

As at 7 May 2025, the number of the Company’s Ordinary shares carrying the right to vote at the meeting was 280,472,195. 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 2024	242,787,594	100.00	5,531	0.00	235,826	242,793,125	86.53%
2. To approve the Directors’ Remuneration Policy (as contained in the Directors’ Remuneration Report for the year ended 31 December 2024)	237,217,846	97.88	5,143,578	2.12	667,527	242,361,424	86.37%
3. To approve the Directors’ Remuneration Report (other than the part containing the Directors’ Remuneration Policy) for the year ended 31 December 2024	241,720,521	99.74	636,072	0.26	672,358	242,356,593	86.37%
4. To approve the final dividend	243,028,265	100.00	686	0.00	0	243,028,951	86.61%
5. To re-elect Jane Aikman as a Director	235,425,144	96.88	7,577,075	3.12	26,732	243,002,219	86.60%
6. To re-elect Richard Armitage as a Director	242,232,156	99.68	778,665	0.32	18,130	243,010,821	86.61%
7. To re-elect Ian Marchant as a Director	215,594,349	88.72	27,419,433	11.28	15,169	243,013,782	86.61%
8. To re-elect Pete Raby as a Director	242,221,633	99.67	790,688	0.33	16,630	243,012,321	86.61%
9. To re-elect Clement Woon as a Director	238,755,619	98.25	4,241,202	1.75	32,130	242,996,821	86.60%
10. To elect Damien Caby as a Director	242,222,351	99.68	775,983	0.32	30,617	242,998,334	86.60%
11. To elect Alison Wood as a Director	242,256,669	99.69	757,550	0.31	14,732	243,014,219	86.61%
12. To re-appoint Deloitte LLP as Auditor of the Company	242,264,695	99.96	105,163	0.04	659,093	242,369,858	86.38%
13. To authorise the Audit Committee of the Board of Directors to determine the Auditor’s remuneration	242,916,575	99.96	95,606	0.04	16,770	243,012,181	86.61%

14. To authorise the Company and its subsidiaries to make political donations and incur political expenditure	241,839,439	99.51	1,179,830	0.49	9,682	243,019,269	86.61%
15. To authorise the Directors to allot shares	219,921,355	90.50	23,088,829	9.50	18,767	243,010,184	86.61%
16. To empower the Directors to generally disapply pre-emption rights up to a specified limit *	221,102,958	90.98	21,916,444	9.02	9,549	243,019,402	86.61%
17. To empower the Directors to disapply pre-emption rights in connection with acquisitions or capital investments up to a specified limit *	212,276,754	87.47	30,413,546	12.53	338,651	242,690,300	86.49%
18. To authorise the Company to purchase its own Ordinary shares up to the specified limit *	242,948,357	99.98	38,637	0.02	41,957	242,986,994	86.60%
19. To enable the Company to convene a general meeting (other than AGMs) on at least 14 days' notice *	235,999,420	97.11	7,026,335	2.89	3,196	243,025,755	86.61%

The above results will shortly be available on the Company's website, <https://www.morganadvancedmaterials.com>.

In accordance with UK Listing Rule 6.4.2, 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 <https://data.fca.org.uk/#/nsm/nationalstorage>

Notes:

1. Votes "for" and "against" are expressed as a percentage of votes received. Votes "for" include those at the Chair'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.

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