

Morgan Advanced Materials plc (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions set out in the notice of its 2022 Annual General Meeting were duly passed by the requisite number of shareholders on a poll, at the meeting held on 5 May 2022.

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 2021	239,431,002	100.00	8,940	0.00	1,243,926	239,439,942	83.91%
2. To approve the Directors’ Remuneration Policy (as contained in the Directors’ Remuneration Report for the year ended 31 December 2021)	232,033,438	96.45	8,552,394	3.55	98,036	240,585,832	84.31%
3. To approve the Directors’ Remuneration Report (other than the part containing the Directors’ Remuneration Policy) for the year ended 31 December 2021	238,834,239	99.27	1,747,323	0.73	102,306	240,581,562	84.31%
4. To approve the final dividend	240,679,795	100.00	3,296	0.00	777	240,683,091	84.34%
5. To re-elect Jane Aikman as a Director	238,013,857	98.90	2,658,123	1.10	11,888	240,671,980	84.34%
6. To re-elect Helen Bunch as a Director	237,585,362	98.72	3,087,630	1.28	10,876	240,672,992	84.34%
7. To re-elect Douglas Caster as a Director	235,441,566	98.23	4,236,036	1.77	1,006,266	239,677,602	83.99%
8. To re-elect Laurence Mulliez as a Director	236,433,228	98.24	4,238,442	1.76	12,198	240,671,670	84.34%
9. To re-elect Pete Raby as a Director	239,132,544	99.36	1,535,228	0.64	16,096	240,667,772	84.34%
10. To re-elect Peter Turner as a Director	238,363,491	99.04	2,307,979	0.96	12,398	240,671,470	84.34%
11. To re-elect Clement Woon as a Director	237,842,495	98.82	2,828,687	1.18	12,686	240,671,182	84.34%
12. To re-appoint Deloitte LLP as Auditor of the Company	240,202,825	99.87	315,067	0.13	165,976	240,517,892	84.28%
13. To authorise the Audit Committee of the Board of Directors to determine the Auditor’s remuneration	240,653,728	99.99	19,991	0.01	10,149	240,673,719	84.34%

14. To authorise the Company and its subsidiaries to make political donations and incur political expenditure	238,164,740	98.97	2,479,513	1.03	39,615	240,644,253	84.33%
15. To authorise the Directors to allot shares	222,915,657	92.62	17,750,820	7.38	17,391	240,666,477	84.33%
16. To approve the Morgan Advanced Materials Share Plan 2022	237,660,252	98.77	2,962,503	1.23	61,113	240,622,755	84.32%
17.* To empower the Directors to generally disapply pre-emption rights up to a specified limit	226,245,943	94.02	14,398,817	5.98	39,108	240,644,760	84.33%
18.* To empower the Directors to disapply pre-emption rights in connection with acquisitions or capital investments up to a specified limit	215,309,777	89.47	25,340,684	10.53	33,407	240,650,461	84.33%
19.* To authorise the Company to purchase its own Ordinary shares up to the specified limit	239,541,525	99.56	1,060,345	0.44	81,998	240,601,870	84.31%
20.* To enable the Company to convene a general meeting (other than AGMs) on at least 14 days' notice	234,725,767	98.05	4,674,616	1.95	1,283,485	239,400,383	83.89%

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 <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 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.

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Legal Entity Identifier: I4K14LL95N2PHDL7EG85