

Morgan Advanced Materials plc

RESULTS OF ANNUAL GENERAL MEETING

Morgan Advanced Materials plc confirms that all resolutions set out in the notice of its 2013 Annual General Meeting were duly passed by the requisite number of shareholders on a poll, at the meeting held on 10 May 2013.

The poll results of each resolution are set out below. 30 shareholders were at the meeting. The number of the Company's Ordinary shares carrying the right to vote at the meeting was 281,166,903. The number of the Company's 5.5% Cumulative First Preference shares carrying the right to vote at the meeting was 125,327. The number of the Company's 5.0% Cumulative Second Preference shares carrying the right to vote at the meeting was 311,954. 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 instructed
	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 2012	204,303,544	99.96	89,858	0.04	3,033,504	204,393,402	72.6
2. To approve the Directors' remuneration report of the Remuneration Committee	202,396,172	99.28	1,467,485	0.72	3,563,249	203,863,657	72.4
3. To declare a final dividend of 6.4 pence per Ordinary share	207,422,696	100.00	4,198	0.00	12	207,426,894	73.7
4. To re-elect Kevin Dangerfield as a Director	206,556,301	99.59	841,599	0.41	29,006	207,397,900	73.6
5. To re-elect Martin Flower as a Director	206,897,568	99.76	505,767	0.24	23,571	207,403,335	73.7
6. To re-elect Andrew Given as a Director	207,072,699	99.84	330,636	0.16	23,571	207,403,335	73.7
7. To re-elect Simon Heale as a Director	203,564,146	99.60	809,825	0.40	3,052,935	204,373,971	72.6
8. To re-elect Andrew Hosty as a Director	206,557,927	99.59	847,531	0.41	21,448	207,405,458	73.7
9. To re-elect Mark Robertshaw as a Director	203,844,595	98.28	3,560,983	1.72	21,328	207,405,578	73.7
10. To elect Victoire de Margerie as a Director	207,059,257	99.84	337,918	0.16	29,731	207,397,175	73.6
11. To elect Andrew Shilston as a Director.	206,893,396	99.75	508,427	0.25	25,083	207,401,823	73.7
12. To re-appoint KPMG Audit Plc as auditor of the Company	207,139,107	99.94	128,163	0.06	158,611	207,267,270	73.6
13. To authorise the Directors to determine the auditor's remuneration	207,390,607	99.98	31,261	0.02	4,013	207,421,868	73.7
14. To authorise the Company and its subsidiaries to make	204,982,154	98.87	2,348,165	1.13	95,562	207,330,319	73.6

political donations							
15. To authorise the Directors to allot shares	198,848,338	95.87	8,557,376	4.13	21,192	207,405,714	73.7
16. To authorise the Directors to disapply pre-emption rights	207,114,244	99.86	296,380	0.14	16,282	207,410,624	73.7
17. To enable the Company to convene a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	199,444,596	96.15	7,975,330	3.85	6,980	207,419,926	73.7
18. To adopt new Articles of Association	207,016,639	99.82	363,788	0.18	46,479	207,380,427	73.6
19. To approve amendments to the Long-Term Incentive Plan 2004	201,635,678	97.49	5,189,684	2.51	601,544	206,825,362	73.4

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed by Morgan Advanced Materials plc shareholders, other than ordinary business, have been submitted to the National Storage Mechanism and are 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.

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