

**Morgan Advanced Materials plc (the "Company")**

**RESULTS OF ANNUAL GENERAL MEETING**

The Company confirms that all resolutions set out in the notice of its 2026 Annual General Meeting were duly passed by the requisite number of shareholders on a poll, at the meeting held on 7 May 2026. The poll results of each resolution are set out below.

As at 5 May 2026, the number of the Company's Ordinary shares carrying the right to vote at the meeting was 276,676,409. 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 2025	230,274,086	99.99	17,753	0.01	775,200	230,291,839	83.24%
2. To approve the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 31 December 2025	228,994,368	99.14	1,978,335	0.86	94,336	230,972,703	83.48%
3. To approve the final dividend	231,047,386	100.00	10,204	0.00	9,449	231,057,590	83.51%
4. To re-elect Richard Armitage as a Director	230,869,690	99.92	176,242	0.08	21,107	231,045,932	83.51%
5. To re-elect Damien Caby as a Director	230,887,870	99.93	158,062	0.07	21,107	231,045,932	83.51%
6. To re-elect Ian Marchant as a Director	210,039,917	90.91	21,007,436	9.09	19,686	231,047,353	83.51%
7. To re-elect Alison Wood as a Director	227,817,412	98.61	3,210,306	1.39	39,321	231,027,718	83.50%
8. To re-elect Clement Woon as a Director	229,542,698	99.35	1,502,974	0.65	21,367	231,045,672	83.51%
9. To elect Jane Lodge as a Director	230,688,703	99.85	356,730	0.15	21,606	231,045,433	83.51%
10. To elect Professor Mary Ryan CBE FREng as a Director	229,211,087	99.21	1,831,394	0.79	24,558	231,042,481	83.51%
11. To re-appoint Deloitte LLP as Auditor of the Company	231,013,535	99.98	36,563	0.02	16,941	231,050,098	83.51%
12. To authorise the Audit Committee of the Board of Directors to determine the Auditor's remuneration	230,969,690	99.96	81,732	0.04	15,617	231,051,422	83.51%
13. To authorise the Company and its subsidiaries to make political donations and incur political expenditure	230,112,856	99.59	943,814	0.41	10,369	231,056,670	83.51%
14. To authorise the Directors to allot shares	212,045,771	91.77	19,006,890	8.23	14,378	231,052,661	83.51%
15. To empower the Directors to generally disapply pre-emption rights up to a specified limit *	211,527,825	91.55	19,519,484	8.45	19,730	231,047,309	83.51%

16. To empower the Directors to disapply pre-emption rights in connection with acquisitions or capital investments up to a specified limit *	187,771,614	81.27	43,273,381	18.73	22,044	231,044,995	83.51%
17. To authorise the Company to purchase its own Ordinary shares up to the specified limit *	228,159,848	98.76	2,861,807	1.24	45,384	231,021,655	83.50%
18. To enable the Company to convene a general meeting (other than AGMs) on at least 14 days' notice *	210,987,138	91.31	20,069,356	8.69	10,545	231,056,494	83.51%

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/nationalstoragemechanism>

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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