

Result of AGM

Released : 29.07.2015 16:45

LONDON--(BUSINESS WIRE)--

Tate & Lyle PLC

Result of Annual General Meeting 2015

Tate & Lyle PLC (the "Company") announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions contained in the Notice of Annual General Meeting 2015, with the exception of Resolution 11 (which, as explained below, was withdrawn from the meeting), were duly passed.

Resolution 11 in the Notice of Annual General Meeting, which referred to the proposed re-election of Virginia Kamsky, was withdrawn from the meeting following her resignation from the Board on 1 July 2015.

The results of the poll held at the AGM are as follows:

Resolution	Total For ⁽¹⁾		Total Against		Votes withheld ⁽²⁾
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
1. Report and Accounts	317,415,730	99.64	1,150,206	0.36	5,437,548
2. Remuneration Report	180,754,298	58.77	126,815,378	41.23	15,965,954
3. Approve final dividend	321,270,941	99.49	1,653,288	0.51	611,401
4. Re-elect Sir Peter Gershon	306,193,469	95.30	15,116,222	4.70	2,225,939
5. Re-elect Javed Ahmed	288,727,079	92.35	23,910,040	7.65	10,898,511
6. Re-elect Nick Hampton	322,820,556	99.97	83,657	0.03	631,217
7. Re-elect Liz Airey	321,041,229	99.42	1,860,549	0.58	633,852
8. Re-elect William Camp	321,308,280	99.51	1,597,844	0.49	629,506
9. Re-elect Paul Forman	316,577,763	99.03	3,090,431	0.97	3,867,436
10. Re-elect Douglas Hurt	322,787,305	99.96	114,678	0.04	633,647
11. Re-elect Virginia Kamsky			Withdrawn		
12. Re-elect Anne Minto	312,892,257	96.90	10,010,010	3.10	633,363
13. Re-elect Dr Ajai Puri	321,454,780	99.56	1,436,267	0.44	644,583
14. Re-appoint auditors	313,499,816	96.95	9,873,621	3.05	630,047
15. Approve auditors' remuneration	322,939,829	99.87	419,526	0.13	644,129
16. Authority to make political donations and incur political expenditure	301,051,487	94.12	18,811,644	5.88	4,140,353
17. Authority to allot shares	322,631,632	99.78	720,402	0.22	651,450
18. Dis-application of pre-emption rights	322,395,487	99.62	1,238,470	0.38	369,527
19. Authority to purchase own shares	322,782,104	99.82	594,919	0.18	626,461
20. Notice period for general meetings	289,628,976	89.57	33,730,414	10.43	644,094

⁽¹⁾ Includes discretionary votes.

⁽²⁾ A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

On 27 July 2015, there were 466,420,623 ordinary shares in issue (excluding Treasury Shares) and 149 shareholders or persons representing shareholders attended the meeting.

In accordance with Listing Rule 9.6.2R, copies of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do.

The Board notes that Resolution 2 relating to the approval of the 2015 Directors' Remuneration Report, received a vote of 58.77% in favour. The Board values and respects the views of shareholders. The Remuneration Committee has already consulted with a number of shareholders and proxy advisor bodies prior to the AGM to discuss their concerns relating to the Directors' Remuneration Report. The Board continues to take its responsibility to engage with shareholders seriously and will assess the feedback it has received to inform future consultations.

Lucie Gilbert

Company Secretary

29 July 2015

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