

## **Tate & Lyle PLC**

### **Voting Rights and Capital**

In accordance with Paragraph 5.6.1R of the Disclosure Guidance and Transparency Rules, Tate & Lyle PLC (the 'Company') notifies the market of the following:

The Company's issued share capital as at 2 January 2025 consisted of 476,724,221 ordinary shares ("Ordinary Shares"), each with one vote, including 30,198,864 Ordinary Shares held in Treasury. Ordinary Shares held in Treasury do not carry any voting rights.

Therefore, the total number of voting rights in the Company is 446,525,357 and this figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Tate & Lyle PLC under the Disclosure Guidance and Transparency Rules.

Matthew Joy  
Company Secretary  
2 January 2025

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