

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 3 February 2025 consisted of 476,724,221 ordinary shares ("Ordinary Shares"), each with one vote, including 31,294,579 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 445,429,642 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
3 February 2025

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

TVRFLFLEFRIVIIE