

Essentra plc (the Company)

Results of Annual General Meeting

The directors are pleased to announce that at the Company's AGM held on 21st May 2025, all resolutions were duly voted upon by poll and were passed by Shareholders.

	Resolution	Votes For (Including discretionary votes)		Votes Against		Total Votes Cast (excluding votes withheld)		Votes Withheld
		Number of shares	% of votes cast	Number of shares	% of votes cast	Number of shares	% of relevant shares in issue	Number of shares
1	REPORT AND ACCOUNTS	233,269,248	99.97%	65,177	0.03%	233,334,425	81.55%	5,918
2	REMUNERATION REPORT	232,916,156	99.83%	405,168	0.17%	233,321,324	81.54%	19,019
3	FINAL DIVIDEND	233,156,312	99.92%	181,498	0.08%	233,337,810	81.55%	2,533
4	ELECT ROWAN BAKER	233,246,358	99.96%	86,958	0.04%	233,333,316	81.55%	7,027
5	ELECT STEVE GOOD	233,121,817	99.91%	214,103	0.09%	233,335,920	81.55%	4,423
6	RE-ELECT DUPSY ABIOLA	209,424,233	89.75%	23,909,083	10.25%	233,333,316	81.55%	7,027
7	RE-ELECT KATH DURRANT	219,067,177	93.89%	14,266,353	6.11%	233,333,530	81.55%	6,813
8	RE-ELECT SCOTT FAWCETT	233,053,468	99.91%	218,250	0.09%	233,271,718	81.53%	68,625
9	RE-ELECT ADRIAN PEACE	233,116,706	99.91%	216,824	0.09%	233,333,530	81.55%	6,813
10	RE-ELECT MARY REILLY	219,181,928	93.93%	14,153,237	6.07%	233,335,165	81.55%	5,178
11	RE-APPOINT AUDITOR	232,729,625	99.97%	74,510	0.03%	232,804,135	81.36%	536,208
12	AUDITOR'S REMUNERATION	233,241,748	99.97%	80,489	0.03%	233,322,237	81.54%	18,106
13	ALLOT SHARES	212,550,004	91.10%	20,774,712	8.90%	233,324,716	81.54%	15,627
14	DISAPPLY PRE-EMPTION RIGHTS	219,011,382	93.87%	14,313,450	6.13%	233,324,832	81.54%	15,511
15	DISAPPLY PRE-EMPTION RIGHTS -SPECIFIC POWER	215,972,482	92.56%	17,362,819	7.44%	233,335,301	81.55%	5,042
16	PURCHASE OF OWN SHARES	233,192,357	99.97%	79,575	0.03%	233,271,932	81.53%	68,411
17	NOTICE OF GENERAL MEETINGS	214,998,995	92.14%	18,337,815	7.86%	233,336,810	81.55%	3,533

Any vote that gave the Chair discretion has been included in the 'For' votes. A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

Copies of the resolutions passed as Special Business at the AGM (resolutions 14 to 17 inclusive) will shortly be available for inspection at the National Storage Mechanism document viewing facility at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the company's website at www.essentraplc.com.

Enquiries

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22nd May 2025

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