

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 29 August 2025 consisted of 476,741,354 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 445,446,775 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 September 2025

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