

26 March 2026

Treatt PLC (the "Company")

RESULT OF AGM

The AGM of Treatt PLC was held on Thursday 26 March 2026 at Investec plc, 30 Gresham Street, London, EC2V 7QP at 10.30am.

All resolutions were put to the meeting on a poll, the full results of which are given below:

	RESOLUTIONS	VOTES FOR	% FOR	AGAINST	% AGAINST	WITHHELD
1.	To approve the annual report	29,820,781	99.85%	43,754	0.15%	18,645
2.	Directors' Remuneration Report	29,400,528	98.95%	311,704	1.05%	170,948
3.	To approve the final dividend	29,827,900	99.87%	39,545	0.13%	15,735
4.	To re-elect Vijay Thakrar as a Director	27,912,581	94.12%	1,743,290	5.88%	227,309
5.	To re-elect Christine Sisler as a Director	29,181,827	98.44%	463,324	1.56%	238,029
6.	To elect Manprit Randhawa as a Director	29,619,599	99.44%	165,552	0.56%	98,029
7.	To elect Helga Moelschl as a Director	29,408,040	98.74%	376,450	1.26%	98,690
8.	Re-appointment of Auditors	29,776,932	99.76%	72,219	0.24%	34,029
9.	Auditor's Remuneration	29,780,850	99.72%	82,833	0.28%	19,497
10.	Authority to allot securities	29,399,215	98.48%	453,999	1.52%	29,966
11.	Authority to disapply pre-emption rights	28,595,747	97.01%	881,042	2.99%	406,391
12.	Authority to disapply pre-emption rights for capital investments	29,041,103	97.25%	821,859	2.75%	20,218
13.	Authority to purchase own shares	29,704,116	99.45%	163,030	0.55%	16,034
14.	Notice of General Meetings	29,264,867	97.99%	600,389	2.01%	17,924

NB: "For" votes include those giving the Chairman discretion
 Percentages of votes excludes votes Withheld

The total number of voting rights at the date of the AGM was 59,043,186

The full text of all the resolutions can be found in the Notice of AGM on pages 148 to 154 of the Annual Report on the Company's website: <https://www.treatt.com/media/pages/investor-relations/financial-results-presentations/annual-reports/treatt-annual-report-2025/28b1587b4e-1770736944/48593-treatt-ar25-complete-30.01.26-14.57.pdf>

A copy of this document was submitted to the National Storage Mechanism and is available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website: <https://www.treatt.com/investor-relations/shareholder-services/agm>

For further information please contact:

Treatt PLC

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