

Result of Annual General Meeting

Victrex plc is pleased to announce that at the Annual General Meeting held on 10 February 2023 ('the Meeting') all the resolutions considered at the Meeting were passed.

The following table summarises the final proxy voting:

Res No.	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	70,181,928	100.00%	75	0.00%	70,182,003	80.66	3,642,009
02	69,059,541	97.66%	1,655,476	2.34%	70,715,017	81.28	3,108,995
03	70,116,683	95.55%	3,268,026	4.45%	73,384,709	84.35	439,303
04	73,823,787	100.00%	75	0.00%	73,823,862	84.85	150
05	72,553,416	98.28%	1,267,854	1.72%	73,821,270	84.85	2,742
06	64,535,473	87.91%	8,873,479	12.09%	73,408,952	84.37	415,060
07	72,293,085	98.48%	1,115,867	1.52%	73,408,952	84.37	415,060
08	72,543,912	98.27%	1,277,258	1.73%	73,821,170	84.85	2,842
09	71,064,064	96.68%	2,437,820	3.32%	73,501,884	84.48	322,128
10	72,589,328	98.33%	1,231,473	1.67%	73,820,801	84.85	3,211
11	66,754,435	90.43%	7,066,424	9.57%	73,820,859	84.85	3,153
12	73,759,121	99.91%	63,050	0.09%	73,822,171	84.85	1,841
13	73,802,457	99.97%	19,221	0.03%	73,821,678	84.85	2,334
14	73,722,239	99.87%	99,093	0.13%	73,821,332	84.85	2,680
15	73,404,845	99.43%	417,118	0.57%	73,821,963	84.85	2,049
16	73,820,334	100.00%	2,231	0.00%	73,822,565	84.85	1,447
17	66,843,882	91.06%	6,564,580	8.94%	73,408,462	84.37	415,550
18	66,527,853	90.63%	6,881,886	9.37%	73,409,739	84.37	414,273
19	73,296,679	99.29%	526,227	0.71%	73,822,906	84.85	906
20	66,995,843	90.75%	6,827,263	9.25%	73,823,106	84.85	906
21	73,395,275	99.43%	418,733	0.57%	73,814,008	84.84	8,992
22	66,771,587	90.45%	7,051,369	9.55%	73,822,956	84.85	1,056

* An amendment to Special Resolution 21 to correct a clerical error in the text of the resolution was passed as an ordinary resolution by way of a show of hands: that the reference to '86,996,699' in limb a) of Resolution 21 (Authority to purchase own shares) in the Notice of Annual General Meeting dated 6 December 2022 was replaced by '8,699,669'."

Any discretionary proxy votes have been aggregated within the 'For' total above. Any votes withheld are not a vote in law and have not been included in the above calculations. The issued share capital at the date of the meeting was 87,005,228 ordinary shares.

A copy of the resolutions passed at the meeting which were not ordinary business has been forwarded today to the National Storage Mechanism in accordance with LR 9.6.2 of the Financial Conduct Authority's UKLA Listing Rules.

The full text of the resolutions can be found in the Notice of Annual General Meeting contained in the Annual Report and Accounts which is available for viewing at the National Storage Mechanism which can be located at www.morningstar.co.uk/uk/NSM and from the Company's website www.victrexplc.com.