Results of Annual General Meeting

Victrex plc is pleased to announce that at the Annual General Meeting held on 6 February 2020 ('the Meeting') all the resolutions considered at the Meeting were passed.

The proxy votes cast are shown below:

Victrex plc 27th Annual General Meeting - Proxy Votes

Resolution		**Votes in Favour**	**Votes Against**	**Votes Withheld**
1.	To receive the financial statements and the auditor's and Director's reports for the year ended 30 September 2019	69,268,360	8,726	467,577
2.	To approve the Directors' Remuneration Report	66,050,731	3,688,180	5,753
3.	To approve the Directors' Remuneration Policy	64,813,885	4,337,065	593,713
4.	To declare a final dividend	69,744,581	8	75
5.	To re-elect Larry Pentz as a Director	68,115,793	1,513,143	115,727
6.	To re-elect Jane Toogood as a Director	69,274,630	467,964	2,070
7.	To re-elect Janet Ashdown as a Director	69,273,195	468,399	3,070
8.	To re-elect Brendan Connolly as a Director	69,248,161	493,032	3,471
9.	To re-elect David Thomas as a Director	69,249,213	493,381	2,070
10.	To re-elect Jakob Sigurdsson as a Director	69,228,630	513,563	2,471
11.	To re-elect Martin Court as a Director	69,258,753	483,841	2,070
12.	To elect Richard Armitage as a Director	68,918,115	824,479	2,070
13.	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company	69,709,770	32,476	2,418
14.	To authorise the Audit Committee to determine the auditors' remuneration	69,742,784	1,660	220
15.	To authorise political donations under the Companies Act 2006	69,451,360	290,636	2,668
16.	To authorise the Directors' to allot shares pursuant to section 551 of the Companies Act 2006	66,305,808	3,436,945	1,911
17.	Special Resolution to partially disapply the statutory rights of pre-emption	69,687,230	56,048	1,386
18.	Special Resolution to authorise the Directors to disapply the statutory rights of pre-emption to a further 5%	62,202,617	7,540,660	1,386

19.	Special Resolution to authorise the Company to purchase its own shares pursuant to section 701 of the Companies Act 2006	69,371,165	368,527	4,971
20.	Special Resolution to hold general meetings (other than annual general meetings) upon 14 clear days' notice	68,575,083	1,169,166	415

The current issued capital of Victrex plc is 86,543,840 shares.

A copy of the above document has been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

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.