Result of Annual General Meeting

Victrex plc is pleased to announce that at the Annual General Meeting held on 11 February 2022 (‘the Meeting’) all the resolutions considered at the Meeting were passed.

The following table summarises the final proxy voting:

Res No.	Resolution	Votes For	%	Votes Against	%	Votes Total	% I.S.C.
01	Report & Accounts	69,541,830	100.00%	135	0.00%	69,541,965	79.96
02	Remuneration Report	67,651,442	99.23%	523,183	0.77%	68,174,625	78.39
03	Dividend payment	72,224,609	100.00%	377	0.00%	72,224,986	83.04
04	Special Dividend	72,223,950	100.00%	1,036	0.00%	72,224,986	83.04
05	Election V Cox	72,209,899	99.98%	13,048	0.02%	72,222,947	83.04
06	Re-election J Toogood	70,319,732	98.80%	853,472	1.20%	71,173,204	81.83
07	Re-election J Ashdown	68,269,604	98.62%	958,247	1.38%	69,227,851	79.60
08	Re-election B Connolly	70,080,121	97.36%	1,902,081	2.64%	71,982,202	82.76
09	Re-election D Thomas	71,366,064	98.81%	855,924	1.19%	72,221,988	83.04
10	Re-election R Rivaz	65,617,400	90.85%	6,605,088	9.15%	72,222,488	83.04
11	Re-election J Sigurdsson	71,638,569	99.83%	119,196	0.17%	71,757,765	82.51
12	Re-election M Court	72,040,705	99.75%	181,783	0.25%	72,222,488	83.04
13	Re-election R Armitage	71,041,415	98.36%	1,181,073	1.64%	72,222,488	83.04
14	Articles increase to Director’s fees	65,526,468	90.74%	6,690,936	9.26%	72,217,404	83.03
15	Auditors’ appointment	71,753,224	99.35%	469,508	0.65%	72,222,732	83.04
16	Determination of auditors’ remuneration	72,221,358	100.00%	1,031	0.00%	72,222,389	83.04
17	Political donations	64,399,061	89.18%	7,814,756	10.82%	72,213,817	83.03
18	Issue shares with pre-emption rights	64,940,374	89.92%	7,280,062	10.08%	72,220,436	83.04
19	Issue c5% of shares for cash on a non-pre-emptive basis	71,734,215	99.32%	488,388	0.68%	72,222,603	83.04
20	Issue further c5% of shares for cash on a pre-emptive basis in connection with a transaction	60,396,774	83.62%	11,826,722	16.38%	72,223,496	83.04
21	Own share purchase	71,681,903	99.26%	531,713	0.74%	72,213,616	83.03
22	Calling a general meeting on 2 weeks’ notice	69,010,066	97.67%	1,648,695	2.33%	70,658,761	81.24

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 86,973,565 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.