

Results of Annual General Meeting

Victrex plc is pleased to announce that at the Annual General Meeting (the Meeting) held on 9 February 2024 all the resolutions considered at the Meeting were passed on a poll.

The following table summarises the final proxy voting:

Res.	Votes For	% Votes For ¹	Votes Against	% Votes Against ¹	Total Votes Validly Cast	% of Issued Share Capital Voted ^{1,2,3}	Votes Withheld ²
1	73,607,046	99.94%	47,528	0.06%	73,654,574	84.64	3,448,088
2	76,304,945	98.97%	793,146	1.03%	77,098,091	88.60	4,571
3	77,055,582	99.94%	46,837	0.06%	77,102,419	88.60	243
4	68,989,818	90.30%	7,406,940	9.70%	76,396,758	87.79	705,902
5	75,887,674	98.95%	808,797	1.05%	76,696,471	88.14	406,189
6	76,290,339	98.95%	808,010	1.05%	77,098,349	88.60	4,311
7	76,290,174	98.95%	808,143	1.05%	77,098,317	88.60	4,343
8	76,144,744	98.76%	953,573	1.24%	77,098,317	88.60	4,343
9	71,664,475	92.95%	5,433,342	7.05%	77,097,817	88.60	4,843
10	77,023,282	99.90%	73,892	0.10%	77,097,174	88.60	5,488
11	75,872,791	98.41%	1,225,530	1.59%	77,098,321	88.60	4,341
12	76,644,015	99.41%	456,511	0.59%	77,100,526	88.60	2,136
13	77,050,068	99.94%	49,942	0.06%	77,100,010	88.60	2,652
14	72,445,343	93.96%	4,654,823	6.04%	77,100,166	88.60	2,496
15	71,562,836	92.82%	5,537,618	7.18%	77,100,454	88.60	2,208
16	76,770,052	99.57%	330,861	0.43%	77,100,913	88.60	1,094
17	71,854,254	93.19%	5,247,387	6.81%	77,101,641	88.60	1,021
18	76,614,162	99.38%	474,491	0.62%	77,088,653	88.59	14,009
19	71,389,215	92.59%	5,711,397	7.41%	77,100,612	88.60	1,970

Notes:

¹ The percentages above are rounded to two decimal places.

² A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.

³ The number of ordinary shares in issue at the date of the Meeting was 87,018,377

A record of the results of the resolutions passed at the annual general meeting will also be available on the Company's website at www.victrexplc.com.

In accordance with LR 9.6.2 of the Financial Conduct Authority's UKLA Listing Rules, a copy of the resolutions passed as special resolutions at the meeting will be submitted to the National Storage Mechanism and will be available to view at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>