

Result of AGM

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Tate & Lyle PLC

Result of Annual General Meeting 2011

Tate & Lyle PLC (the "Company") announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions contained in the notice of meeting were duly passed.

The results of the poll held at the AGM are as follows:

Resolution	Total For ⁽¹⁾		Total Against		Votes withheld ⁽²⁾
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
1.Report and Accounts	330,316,855	99.41	1,959,338	0.59	2,228,631
2.Remuneration Report	288,858,042	98.19	5,331,779	1.81	39,728,705
3.Approve final dividend	331,747,830	100.00	3,546	0.00	2,167,311
4.Re-elect Sir Peter Gershon	326,369,678	99.38	2,025,862	0.62	5,521,459
5.Re-elect Javed Ahmed	327,289,872	98.66	4,440,088	1.34	2,187,040
6.Re-elect Tim Lodge	331,684,146	99.98	52,734	0.02	2,180,120
7.Re-elect Liz Airey	330,879,014	99.75	842,467	0.25	2,195,519
8.Re-elect William Camp	331,588,161	99.96	142,732	0.04	2,186,107
9.Re-elect Evert Henkes	329,380,863	99.75	810,200	0.25	3,725,936
10.Re-elect Douglas Hurt	323,286,177	97.91	6,894,421	2.09	3,736,401
11.Re-elect Robert Walker	331,633,456	99.97	91,960	0.03	2,191,584
12.Re-elect Dr Barry Zoumas	331,636,619	99.97	90,277	0.03	2,190,104
13.Re-appoint auditors	324,925,200	98.23	5,861,869	1.77	3,717,578
14.Approve auditors' remuneration	326,852,584	98.36	5,456,859	1.64	2,193,518
15.Authority to make political donations and incur political expenditure	326,033,580	99.07	3,074,686	0.93	5,396,222
16.Approve new Sharesave Plan	330,643,630	99.52	1,595,877	0.48	2,264,981
17.Authority to allot shares	322,089,759	98.10	6,245,275	1.90	6,167,627
18.Dis-application of pre-emption rights	328,106,091	99.69	1,034,511	0.31	5,362,059
19.Authority to purchase own shares	332,000,712	99.90	338,404	0.10	2,165,372
20.Notice period for general meetings	306,543,775	92.24	25,772,389	7.76	2,188,324

⁽¹⁾ Includes discretionary votes.

⁽²⁾ A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

On 28 July 2011, there were 467,339,838 ordinary shares in issue (excluding Treasury Shares) and 2,394,000 preference shares in issue. 207 shareholders or persons representing shareholders attended the meeting.

In accordance with Listing Rule 9.6.2R, copies of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do.

Lucie Gilbert
Deputy Company Secretary
28 July 2011

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