

Result of AGM

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LONDON--(BUSINESS WIRE)--

Tate & Lyle PLC

Result of Annual General Meeting 2016

Tate & Lyle PLC (the "Company") announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions contained in the Notice of Annual General Meeting 2016 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	318,545,500	99.93	218,262	0.07	2,468,086
2. Remuneration Report	295,781,004	93.00	22,275,432	7.00	2,415,721
3. Approve final dividend	320,285,759	100.00	7,884	0.00	178,514
4. Re-elect Sir Peter Gershon	308,515,446	96.39	11,554,718	3.61	401,993
5. Re-elect Javed Ahmed	296,377,187	92.54	23,881,736	7.46	213,234
6. Re-elect Nick Hampton	314,977,299	98.35	5,290,575	1.65	204,283
7. Re-elect Liz Airey	320,107,751	99.95	151,206	0.05	213,200
8. Re-elect William Camp	320,160,345	99.97	100,764	0.03	211,048
9. Re-elect Paul Forman	318,655,146	99.50	1,599,877	0.50	217,134
10. Re-elect Lars Frederiksen	318,638,206	99.50	1,603,666	0.50	230,285
11. Re-elect Douglas Hurt	319,632,069	99.80	625,485	0.20	214,603
12. Re-elect Anne Minto	307,686,611	96.07	12,575,543	3.93	210,003
13. Re-elect Dr Ajai Puri	320,143,818	99.97	104,707	0.03	223,632
14. Re-elect Sybella Stanley	320,171,405	99.98	72,914	0.02	227,838
15. Re-appoint auditors	313,984,759	97.80	7,053,990	2.20	193,099
16. Approve auditors' remuneration	320,545,874	99.85	472,879	0.15	213,095
17. Authority to make political donations and incur political expenditure	296,245,653	93.63	20,149,658	6.37	4,836,537
18. Authority to allot shares	320,280,291	99.77	723,677	0.23	227,768
19. Dis-application of pre-emption rights	320,786,279	99.88	372,442	0.12	73,127
20. Authority to purchase own shares	314,791,603	98.73	4,046,377	1.27	2,393,868
21. Notice period for general meetings	286,420,223	90.55	29,891,488	9.45	4,920,137

⁽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 21 July 2016, there were 466,659,112 ordinary shares (excluding Treasury Shares) and 2,394,000 preference shares (which have limited voting rights) in issue; and 79 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

Company Secretary

21 July 2016

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