

**JOHNSON MATTHEY PLC**  
**ANNUAL GENERAL MEETING**  
**PROXY VOTING DISCLOSURE**

The Annual General Meeting of Johnson Matthey PLC was held on 24 July 2007. All resolutions were passed on a show of hands.

For information, the proxy votes received prior to the meeting were as follows:

No.	RESOLUTION	FOR	FOR (%)	AGAINST	AGAINST (%)	VOTES WITHHELD*
1	Annual Report and Accounts	136,102,595	99.92%	110,602	0.08%	872
2	Directors' Remuneration Report	131,569,160	98.38%	2,164,731	1.62%	2,480,178
3	Final Dividend	136,209,571	100%	1,094	0.00%	3,404
4	Elect Mr M J Roney	135,932,203	99.81%	265,303	0.19%	16,563
5	Re-elect Mr J N Sheldrick	136,164,725	99.97%	34,665	0.03%	14,679
6	Re-elect Mr C D Mackay	135,913,847	99.79%	285,801	0.21%	14,421
7	Re-elect Mr M B Dearden	135,912,926	99.79%	285,285	0.21%	15,858
8	Re-elect Mr I C Strachan	135,898,636	99.80%	277,724	0.20%	37,709
9	Re-appoint KPMG Audit Plc	133,755,145	99.47%	718,698	0.53%	1,740,226
10	Auditors' Remuneration	135,847,567	99.74%	355,042	0.26%	11,460
11	Authority to make political donations	124,983,062	99.63%	468,410	0.37%	10,762,597
12	Authority to allot shares	134,692,386	99.79%	279,541	0.21%	1,242,142
13	Johnson Matthey Long Term Incentive Plan 2007	132,720,995	99.71%	386,326	0.29%	3,106,748
14	Disapply pre-emption rights	135,946,943	99.95%	71,286	0.05%	195,840
15	Purchase own shares	136,171,628	99.97%	36,997	0.03%	5,444
16	New Articles of Association	135,970,483	99.97%	47,463	0.03%	196,123

\* 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,

**SIMON FARRANT**  
Company Secretary  
24 July 2007