

JOHNSON MATTHEY Plc

ANNUAL GENERAL MEETING 2008 - POLL RESULTS

The Annual General Meeting of Johnson Matthey Plc was held on Tuesday 22 July 2008. All resolutions were passed. Voting on all resolutions was conducted on a poll. The poll results are as follows:

No.	RESOLUTION	FOR	FOR (%)*	AGAINST	AGAINST (%)*	VOTES WITHHELD**
1	To receive the Annual Report and Accounts	140,036,040	99.92	111,214	0.08	47,614
2	To receive and approve the Directors' Remuneration Report	137,768,877	99.77	321,461	0.23	2,104,530
3	To declare a final dividend	140,185,173	100.00	0	0.00	9,695
4	To elect Mrs D C Thompson	139,542,266	99.55	631,678	0.45	20,924
5	To re-elect Mr D W Morgan	138,881,249	99.16	1,180,865	0.84	132,754
6	To re-elect Mr A M Thomson	139,541,752	99.55	630,177	0.45	22,663
7	To re-elect Mr R J W Walvis	139,537,730	99.55	631,289	0.45	23,317
8	To re-appoint KPMG Audit Plc as auditors	139,808,422	99.81	259,242	0.19	127,204
9	To authorise the directors to determine the remuneration of the auditors	140,061,073	99.92	113,805	0.08	19,990
10	To authorise the Company to make political donations and incur political expenditure within certain limits	139,172,771	99.41	821,558	0.59	200,539
11	To authorise the directors to allot shares	139,164,293	99.29	1,001,269	0.71	29,306
12	To disapply the pre-emption rights attaching to shares	139,592,504	99.67	464,905	0.33	137,459
13	To authorise the Company to make market purchases of its own shares	140,145,139	99.98	33,499	0.02	16,230
14	To adopt new Articles of Association	137,328,774	97.98	2,832,805	2.02	33,289

* Figures shown are percentages of total votes cast excluding votes withheld.

** 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
22 July 2008