

## JOHNSON MATTHEY PLC

### ANNUAL GENERAL MEETING 2009 - POLL RESULTS

The Annual General Meeting of Johnson Matthey Plc was held on Tuesday 21 July 2009. Voting on all resolutions was conducted on a poll. All resolutions were passed. The poll results are as follows:

<b>RESOLUTION</b>	<b>FOR</b>	<b>FOR (%)*</b>	<b>AGAINST</b>	<b>AGAINST (%)*</b>	<b>VOTES TOTAL</b>	<b>VOTES WITHHELD**</b>
1. To receive the Annual Report and Accounts	136,217,205	99.67	454,648	0.33	136,671,853	286,731
2. To receive and approve the Directors' Remuneration Report	129,193,240	95.63	5,905,078	4.37	135,098,318	1,860,542
3. To declare a final dividend	136,953,622	100.00	2,656	0.00	136,956,278	2,582
4. To elect Sir Thomas Harris	136,329,633	99.76	332,725	0.24	136,662,358	296,293
5. To elect Mr R J MacLeod	136,142,349	99.62	517,972	0.38	136,660,321	296,007
6. To re-elect Sir John Banham	134,780,411	98.42	2,163,244	1.58	136,943,655	15,205
7. To re-elect Mr N A P Carson	136,152,278	99.62	514,390	0.38	136,666,668	292,192
8. To re-elect Mr L C Pentz	136,152,061	99.62	514,427	0.38	136,666,488	292,272
9. To re-appoint KPMG Audit Plc as auditors	136,108,053	99.58	568,271	0.42	136,676,324	282,536
10. To authorise the directors to determine the remuneration of the auditors	136,212,459	99.66	461,973	0.34	136,674,432	283,728
11. To authorise the Company to make political donations and incur political expenditure within certain limits	133,920,822	99.27	991,433	0.73	134,912,255	2,046,605
12. To increase the authorised share capital of the Company	136,061,899	99.74	350,403	0.26	136,412,302	546,558
13. To authorise the directors to allot shares	126,115,334	93.43	8,868,074	6.57	134,983,408	1,975,176
14. To disapply the pre-emption rights attaching to shares	136,408,830	99.82	245,264	0.18	136,654,094	304,766

15. To authorise the Company to make market purchases of its own shares	136,591,228	99.94	77,947	0.06	136,669,175	288,460
16. To call general meetings other than annual general meetings on not less than 14 clear days' notice	133,575,829	97.74	3,090,308	2.26	136,666,137	292,447

\* 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

21 July 2009