

JOHNSON MATTHEY PLC

ANNUAL GENERAL MEETING 2010 – POLL RESULTS

The Annual General Meeting of Johnson Matthey Plc (the “Company”) was held on Wednesday 21 July 2010. Voting on all resolutions was conducted on a poll. All resolutions were passed. The poll results are as follows:

The results of the poll are as follows:

RESOLUTION	For	For (%)*	Against	Against (%)*	Votes Total	Votes Withheld **
1. To receive the Company’s accounts for the year ended 31 March 2010	148,525,749	99.89	167,961	0.11	148,693,710	268,533
2. To receive and approve the Directors' Remuneration Report	135,194,067	95.30	6,669,299	4.70	141,863,366	7,077,744
3. To declare a final dividend of 27.9p per share on the ordinary shares	148,838,610	100.00	6,646	0.00	148,845,256	107,017
4. To elect Mr W F Sandford	148,277,790	99.63	544,899	0.37	148,822,689	129,597
5. To re-elect Mr M J Roney	148,318,271	99.66	502,632	0.34	148,820,903	130,961
6. To re-elect Mrs D C Thompson	148,318,268	99.66	503,697	0.34	148,821,965	130,730
7. To re-elect Mr A M Thomson	148,308,410	99.66	512,277	0.34	148,820,687	131,586
8. To re-elect Mr R J W Walvis	148,304,284	99.66	512,763	0.34	148,817,047	134,117
9. To re-appoint KPMG Audit Plc as auditors	148,545,743	99.81	287,358	0.19	148,833,101	119,148
10. To authorise the directors to determine the remuneration of the auditors	148,677,558	99.90	155,371	0.10	148,832,929	129,090
11. To authorise the Company to make political donations and incur political expenditure within certain limits	147,101,087	98.94	1,571,207	1.06	148,672,294	279,929
12. To authorise the directors to allot shares	141,895,403	95.99	5,934,690	4.01	147,830,093	1,122,180
13. To disapply the pre-emption rights attaching to shares	148,265,722	99.63	552,813	0.37	148,818,535	133,714
14. To authorise the Company to make market purchases of its own shares	148,766,688	99.96	61,683	0.04	148,828,371	123,902
15. To call general meetings other than annual general meetings on not less than 14 clear days' notice	141,284,439	94.93	7,546,182	5.07	148,830,621	121,628
16. To adopt new Articles of Association	148,747,452	99.98	30,456	0.02	148,777,908	134,492

* 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 2010