

**Johnson Matthey Plc Annual General Meeting held on Wednesday 20 July 2016**

**Poll Results**

Johnson Matthey Plc (the "Company") announces that at today's Annual General Meeting all resolutions were passed on a poll. The result of the poll is set out below.

<b>Resolution</b>	<b>For</b>	<b>For (%)*</b>	<b>Against</b>	<b>Against (%)*</b>	<b>Votes Total</b>	<b>% of Issued Share Capital</b>	<b>Votes Withheld**</b>
1. To receive the Company's accounts for the year ended 31 March 2016	128,851,569	98.24	2,311,268	1.76	131,162,837	67.77%	2,929,426
2. To approve the directors' remuneration report, other than the part containing the directors' remuneration policy, for the year ended 31 March 2016	128,663,795	96.28	4,973,265	3.72	133,637,060	69.05%	455,202
3. To declare a final dividend of 52.0 pence per share on the ordinary shares	134,064,828	99.99	9,511	0.01	134,074,339	69.28%	17,924
4. To re-elect Mr TEP Stevenson as a director of the Company	132,937,502	99.16	1,126,098	0.84	134,063,600	69.27%	28,663
5. To re-elect Ms O Desforges as a director of the Company	123,052,146	98.98	1,266,612	1.02	124,318,758	64.24%	9,633,031
6. To re-elect Mr AM Ferguson as a director of the Company	132,883,760	99.12	1,179,296	0.88	134,063,056	69.27%	29,207
7. To re-elect Mr RJ MacLeod as a director of the Company	133,575,570	99.64	485,476	0.36	134,061,046	69.27%	31,216
8. To re-elect Mr CS Matthews as a director of the Company	133,811,546	99.89	149,484	0.11	133,961,030	69.22%	131,233
9. To re-elect Mr CJ Mottershead as a director of the Company	133,772,340	99.79	285,446	0.21	134,057,786	69.27%	33,638
10. To re-elect Mr JF Walker as a director of the Company	132,663,306	98.96	1,400,561	1.04	134,063,867	69.27%	28,396

11. To re-appoint KPMG LLP as auditor of the Company for the forthcoming year	128,172,745	95.60	5,894,383	4.40	134,067,128	69.27%	23,776
12. To authorise the Audit Committee to determine the remuneration of the auditor	131,175,769	97.84	2,890,033	2.16	134,065,802	69.27%	25,290
13. To authorise the Company and its subsidiaries to make political donations and incur political expenditure within certain limits	130,267,181	97.84	2,871,022	2.16	133,138,203	68.79%	947,114
14. To authorise the directors to allot shares	122,731,010	91.73	11,057,951	8.27	133,788,961	69.13%	299,677
15. To authorise the directors to disapply the statutory pre-emption rights attaching to the shares	132,557,457	98.91	1,456,261	1.09	134,013,718	69.25%	76,090
16. To authorise the directors to disapply the statutory pre-emption rights attaching to shares in connection with an acquisition or specified investment	122,862,079	91.68	11,145,497	8.32	134,007,576	69.24%	84,685
17. To authorise the Company to make market purchases of its own shares	130,880,418	98.28	2,285,902	1.72	133,166,320	68.81%	925,943
18. To authorise the Company to call general meetings other than annual general meetings on not less than 14 clear days' notice	122,045,462	91.65	11,123,524	8.35	133,168,986	68.81%	923,276

\* 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.

AM Purtil  
Deputy Company Secretary  
20 July 2016