



Johnson Matthey

Johnson Matthey Plc

Information relating to the 2012 Annual General Meeting

Johnson Matthey Plc (the “Company”) has today published notice of its one hundred and twenty-first Annual General Meeting which will be held on Wednesday 25th July 2012 at 11.00 am at Merchant Taylors’ Hall, 30 Threadneedle Street, London EC2R 8JB. [The matters set out in the Notice of Annual General Meeting can be viewed here.](#)

In accordance with section 311A of the Companies Act 2006, the Company confirms that, as at 18th June 2012, the latest practicable date prior to the publication of the Notice of Annual General Meeting, its issued share capital (excluding treasury shares) consisted of 214,675,736 ordinary shares of £1 each, carrying one vote each. Therefore, the total voting rights that members are entitled to exercise at the Annual General Meeting in respect of these shares is 214,675,736.

Simon Farrant
Company Secretary
20th June 2012