



Johnson Matthey Plc

Information relating to the 2018 Annual General Meeting

Johnson Matthey Plc (the "Company") has today published notice of its one hundred and twenty-seventh Annual General Meeting which will be held on Thursday 26th July 2018 at 11.00 am at The Institute of Civil Engineers, One Great George Street, Westminster, London, SW1P 3AA. 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 20th June 2018, its issued share capital (excluding treasury shares) consisted of 193,533,430 ordinary shares of 110⁴⁹/₅₃ pence 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 193,533,430.

Simon Farrant
Company Secretary
20th June 2018