



Johnson Matthey Plc

Information relating to the 2019 Annual General Meeting

Johnson Matthey Plc (the "Company") has today published notice of its one hundred and twenty-eighth Annual General Meeting which will be held on Wednesday 17th July 2019 at 11.00 am at The Institution 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 14th June 2019, 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
14th June 2019