



Johnson Matthey

Johnson Matthey Plc

**Information relating to a General Meeting
to be held on Wednesday 16th December 2015**

Johnson Matthey Plc (the “Company”) has today published notice of a General Meeting which will be held on Wednesday 16th December 2015 at 11.00 am at the offices of Herbert Smith Freehills LLP, Exchange House, Primrose Street, London EC2A 2EG. The matters set out in the [Notice of General Meeting can be viewed here](#).

In accordance with section 311A of the Companies Act 2006, the Company confirms that, as at 23rd November 2015, its issued share capital (excluding treasury shares) consisted of 204,917,749 ordinary shares of 104¹⁶/₂₁ pence each, carrying one vote each. Therefore, the total voting rights that members are entitled to exercise at the General Meeting in respect of these shares is 204,917,749.

**Simon Farrant
Company Secretary
24th November 2015**