



Johnson Matthey

Information Relating to the 2010 Annual General Meeting

The one hundred and nineteenth Annual General Meeting of Johnson Matthey Public Limited Company will be held on Wednesday 21st July 2010 at 11.00 am at The Institution of Engineering and Technology (The Lecture Theatre), 2 Savoy Place, London WC2R 0BL for the transaction of the business set out in the [Notice of Annual General Meeting](#).

As at 1st June 2010, the latest practicable date prior to the publication of the Notice of Annual General Meeting, the company's issued share capital (excluding treasury shares) consisted of 214,675,736 ordinary shares, carrying one vote each. Therefore, the total number of voting rights of the company as at 1st June 2010 was 214,675,736.