



Johnson Matthey

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Johnson Matthey Plc

Information relating to the 2014 Annual General Meeting

Johnson Matthey Plc (the “Company”) has today published notice of its one hundred and twenty-third Annual General Meeting which will be held on Wednesday 23rd July 2014 at 11.00 am at Ironmongers’ Hall, Shaftesbury Place, Barbican, London EC2Y 8AA. 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 2014, 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 Annual General Meeting in respect of these shares is 204,917,749.

Simon Farrant
Company Secretary
18th June 2014