



Johnson Matthey

Johnson Matthey Plc

Information relating to the 2015 Annual General Meeting

Johnson Matthey Plc (the “Company”) has today published notice of its one hundred and twenty-fourth Annual General Meeting which will be held on Wednesday 22nd July 2015 at 11.00 am at The Royal Society, 6-9 Carlton House Terrace, London SW1Y 5AG.

The matters set out in the Notice of Annual General Meeting can be viewed on the [Annual General Meeting](#) section of our website.

In accordance with section 311A of the Companies Act 2006, the Company confirms that, as at 17th June 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 Annual General Meeting in respect of these shares is 204,917,749.

Simon Farrant
Company Secretary
17th June 2015