

Johnson Matthey Plc General Meeting held on Wednesday 16th December 2015

Poll Results

Johnson Matthey Plc (the "Company") announces that at today's General Meeting, all resolutions set out in the Notice of General Meeting dated 24th November 2015 were passed by shareholders on a poll. The result of the poll is set out below.

Resolution	For	For (%)*	Against	Against (%)*	Votes Total	% of Issued Share Capital	Votes Withheld**
1. To declare a special dividend of 150 pence per ordinary share and to approve a 17 for 18 consolidation of the Company's ordinary share capital	144,925,788	99.93	103,282	0.07	145,029,070	70.77%	20,239
2. To authorise the Company to make market purchases of its own shares	144,946,976	99.95	69,923	0.05	145,016,899	70.77%	27,348

* Figures shown are percentages of total votes cast excluding votes withheld.

** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

AM Purtil
Deputy Company Secretary
16th December 2015