



Johnson Matthey

Johnson Matthey Plc

Information relating to the 2016 Annual General Meeting

Johnson Matthey Plc (the “Company”) has today published notice of its one hundred and twenty-fifth Annual General Meeting which will be held on Wednesday 20th July 2016 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 [here](#).

In accordance with section 311A of the Companies Act 2006, the Company confirms that, as at 16th June 2016, its issued share capital (excluding treasury shares) consisted of 193,533,430 ordinary shares of 110⁴⁹/₅₃ 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 193,533,430.

Simon Farrant
Company Secretary
16th June 2016