



## **Johnson Matthey Plc**

### **Information relating to the 2017 Annual General Meeting**

Johnson Matthey Plc (the "Company") has today published notice of its one hundred and twenty-sixth Annual General Meeting which will be held on Friday 28th July 2017 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 20th June 2017, its issued share capital (excluding treasury shares) consisted of 193,533,430 ordinary shares of 110<sup>49</sup>/<sub>53</sub> 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**  
**20th June 2017**