

21st July 2022

**Johnson Matthey Plc
(the Company)**

Result of Annual General Meeting

The Company announces that at today's Annual General Meeting all resolutions were passed 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 receive the Company's accounts for the year ended 31st March 2022.	131,746,913	99.73	360,906	0.27	132,107,819	72.14	1,043,515
2. To approve the directors' remuneration report for the year ended 31st March 2022.	122,460,038	92.86	9,419,916	7.14	131,879,954	72.02	1,271,380
3. To declare a final dividend of 55.00 pence per ordinary share.	130,513,376	98.03	2,622,602	1.97	133,135,978	72.70	15,356
4. To elect Liam Condon as a director of the company.	130,551,853	98.07	2,567,712	1.93	133,119,565	72.69	31,769
5. To elect Rita Forst as a director of the company.	129,635,040	97.39	3,480,458	2.61	133,115,498	72.69	35,836
6. To re-elect Jane Griffiths as a director of the company.	129,798,434	97.51	3,316,793	2.49	133,115,227	72.69	36,107
7. To re-elect Xiaozhi Liu as a director of the company.	129,789,286	97.50	3,325,179	2.50	133,114,465	72.69	36,869
8. To re-elect Chris Mottershead as a director of the company.	127,260,319	95.60	5,855,957	4.40	133,116,276	72.69	35,058
9. To re-elect John O'Higgins as a director of the company.	127,247,842	95.60	5,862,376	4.40	133,110,218	72.69	41,116
10. To re-elect Stephen Oxley as a director of the company.	130,488,656	98.03	2,627,518	1.97	133,116,174	72.69	35,160
11. To re-elect Patrick Thomas as a director of the company.	124,850,357	94.41	7,392,031	5.59	132,242,388	72.22	908,946
12. To re-elect Doug Webb as a director of the company.	127,255,266	95.60	5,854,879	4.40	133,110,145	72.69	41,189

13. To re-appoint PricewaterhouseCoopers LLP as auditor for the forthcoming year.	132,213,070	99.32	909,742	0.68	133,122,812	72.70	28,522
14. To authorise the Audit Committee to determine the remuneration of the auditor.	133,107,023	99.98	21,702	0.02	133,128,725	72.70	22,609
15. To authorise the company and its subsidiaries to make political donations and incur political expenditure within certain limits.	129,283,769	97.41	3,434,743	2.59	132,718,512	72.48	432,822
16. To authorise the directors to allot shares.	120,124,441	90.24	12,987,985	9.76	133,112,426	72.69	38,908
17. To disapply the statutory pre-emption rights attaching to shares.***	131,685,331	99.30	929,318	0.70	132,614,649	72.42	536,685
18. To disapply the statutory pre-emption rights attaching to shares in connection with an acquisition or other capital investment.***	128,003,096	96.52	4,613,760	3.48	132,616,856	72.42	534,478
19. To authorise the company to make market purchases of its own shares.***	130,286,920	97.87	2,829,361	2.13	133,116,281	72.69	35,053
20. To authorise the company to call general meetings other than annual general meetings on not less than 14 clear days' notice.***	119,222,300	89.55	13,913,368	10.45	133,135,668	72.70	15,666

* 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

*** Special Resolutions

The total number of voting rights was 183,122,260 Ordinary Shares of 110^{49/53} pence.

In accordance with Listing Rule 9.6.2, a copy of all resolutions passed as special business will shortly be available for inspection at the National Storage Mechanism document viewing facility at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

ENDS

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Johnson Matthey Plc is listed on the London Stock Exchange (JMAT)

Registered in England & Wales number: 00033774

Legal Entity Identifier number: 2138001AVBSD1HSC6Z10