

17th July 2025

**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 31 st March 2025.	125,474,164	100.00	3,573	0.00	125,477,737	74.76	299,337
2. To approve the directors' remuneration report for the year ended 31 st March 2025.	124,682,730	99.46	675,327	0.54	125,358,057	74.69	419,017
3. To declare a final dividend of 55.00 pence per ordinary share.	125,717,427	99.98	22,304	0.02	125,739,731	74.92	37,343
4. To elect Sinead Lynch as a director of the company.	125,634,299	99.94	79,717	0.06	125,714,016	74.90	63,058
5. To elect Richard Pike as a director of the company.	125,144,636	99.55	567,319	0.45	125,711,955	74.90	65,119
6. To re-elect Liam Condon as a director of the company.	125,664,213	99.96	51,658	0.04	125,715,871	74.90	61,203
7. To re-elect Rita Forst as a director of the company.	121,948,589	97.00	3,767,419	3.00	125,716,008	74.90	61,066
8. To re-elect Barbara Jeremiah as a director of the company.	121,941,913	97.00	3,771,603	3.00	125,713,516	74.90	63,558
9. To re-elect Xiaozhi Liu as a director of the company.	121,889,457	96.96	3,822,189	3.04	125,711,646	74.90	65,428
10. To re-elect John O'Higgins as a director of the company.	121,851,667	96.92	3,868,298	3.08	125,719,965	74.91	57,109
11. To re-elect Doug Webb as a director of the company.	121,893,706	96.96	3,817,302	3.04	125,711,008	74.90	66,066
12. To re-appoint PricewaterhouseCoopers LLP as auditor for the forthcoming year.	125,373,304	99.98	24,237	0.02	125,397,541	74.71	379,533

13. To authorise the Audit Committee to determine the remuneration of the auditor.	125,732,779	99.98	24,926	0.02	125,757,705	74.93	19,369
14. To authorise the company and its subsidiaries to make political donations and incur political expenditure within certain limits.	124,684,913	99.15	1,065,207	0.85	125,750,120	74.92	26,954
15. To authorise the directors to allot shares.	123,841,042	98.48	1,909,401	1.52	125,750,443	74.92	26,631
16. To renew the JM Share Incentive Plan	125,665,377	99.95	64,810	0.05	125,730,187	74.91	46,887
17. To disapply the statutory pre-emption rights attaching to shares.***	121,168,659	96.37	4,570,518	3.63	125,739,177	74.92	37,897
18. To disapply the statutory pre-emption rights attaching to shares in connection with an acquisition or other capital investment.***	119,467,352	95.01	6,276,618	4.99	125,743,970	74.92	33,104
19. To authorise the company to make market purchases of its own shares.***	123,298,268	98.12	2,357,219	1.88	125,655,487	74.87	121,587
20. To authorise the company to call general meetings other than annual general meetings on not less than 14 clear days' notice.***	123,336,160	98.07	2,422,257	1.93	125,758,417	74.93	18,657

* 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 167,838,789 Ordinary Shares of 110^{49/53} pence.

Copies of our announcements are available on our website:

<https://matthey.com/investors/regulatory-news>

In accordance with UK Listing Rule 6.4.2, 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

Enquiries:

Investor Relations

Martin Dunwoodie	Director of Investor Relations	+44 20 7269 8241
Louise Curran	Senior Investor Relations Manage	+44 20 7269 8235

Media

Sinead Keller	Group Corporate Affairs Director	+44 20 7269 8218
---------------	----------------------------------	------------------

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

Registered Office: 5th Floor, 2 Gresham Street, London EC2V 7AD

Registered in England & Wales number: 00033774

Legal Entity Identifier number: 2138001AVBSD1HSC6Z10

ISIN number: GB00BZ4BQC70