11 August 2026

Johnson Matthey Plc - Correction: Results of 2026 GM

The following amendment has been made to the "Result of General Meeting on 11 August 2026" announcement released on 11 August 2026 at 11:09 under RNS number 2088Q.

The Listing and Trading Application section should have read as follows: Application has been made to the Official List of the Financial Conduct Authority and to trade on the London Stock Exchange's main market for listed securities for total of 132,965,322 New Ordinary Shares 147 $\frac{143}{159}$ pence each to be admitted. The total number of voting rights will be 126,126,498 New Ordinary Shares 147 $\frac{143}{159}$ pence each.

All other details remain unchanged.

The full amended text of the announcement is shown below.

Result of General Meeting on 11 August 2026

Johnson Matthey Plc announces that at today's 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	% Issued Share Capital	Votes Withheld**
1. To declare a special dividend of 476.5 pence per Existing Ordinary Share.	123,622,764	99.97%	42,218	0.03%	123,664,982	73.54%	21,967
2. To approve the share consolidation of 4 Existing Ordinary Shares into one Intermediate Ordinary Shares, to be subsequently divided into 3 New Ordinary Shares.	123,467,110	99.88%	151,266	0.12%	123,618,376	73.51%	60,473
3. To authorise the directors to allot shares.	119,049,782	96.33%	4,540,419	3.67%	123,590,201	73.49%	88,648
4. To disapply the statutory pre-emption rights attaching to shares.***	115,521,585	93.49%	8,046,174	6.51%	123,567,759	73.48%	111,090

5. To disapply the statutory pre-emption rights attaching to shares in connection with an acquisition or other capital investment.***	113,410,260	91.78%	10,160,168	8.22%	123,570,428	73.48%	108,421
6. To authorise the company to make market purchases of its own shares.***	121,048,018	98.12%	2,315,953	1.88%	123,363,971	73.36%	322,878

* 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 168,168,664 Ordinary Shares of 110 $\frac{49}{53}$ 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.

Full text of the resolutions is set out in the Notice of General Meeting which forms part of the Circular dated 27 July 2026. Capitalised terms used but not otherwise defined in this announcement have the same meaning given to them in the Circular dated 27 July 2026.

Listing and Trading Application

Application has been made to the Official List of the Financial Conduct Authority and to trade on the London Stock Exchange's main market for listed securities for a total of 132,965,322 New Ordinary Shares 147 $\frac{143}{159}$ pence each to be admitted. The total number of voting rights will be 126,126,498 New Ordinary Shares 147 $\frac{143}{159}$ pence each.

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