

Morgan Advanced Materials plc

RESULTS OF ANNUAL GENERAL MEETING

Morgan Advanced Materials plc confirms that all resolutions set out in the notice of its 2014 Annual General Meeting were duly passed by the requisite number of shareholders on a poll, at the meeting held on 9 May 2014.

The poll results of each resolution are set out below. 20 shareholders were at the meeting. The number of the Company's Ordinary shares carrying the right to vote at the meeting was 285,369,988. Each share carried one vote.

Resolution	Votes For (see note 1)		Votes Against (see note 1)		Votes Withheld (see note 2)	Total Votes Cast (excl. withheld votes)	% of total issued share capital instructed
	Number of shares	% of total voted	Number of shares	% of total voted			
1. To receive the audited accounts and the auditor's and Directors' reports for the year ended 31 December 2013	221,976,933	99.99%	16,628	0.01%	356,682	221,993,561	77.79%
2. To approve the Directors' remuneration policy (as contained in the Directors' remuneration report for the year ended 31 December 2013)	217,126,688	97.84%	4,802,310	2.16%	421,245	221,928,998	77.77%
3. To approve the Directors' remuneration report (other than the part containing the Directors' remuneration policy) for the year ended 31 December 2013	221,106,035	99.62%	837,622	0.38%	406,586	221,943,657	77.77%
4. To declare a final dividend of 6.7 pence per Ordinary share	222,020,799	100.00%	1,271	0.00%	328,173	222,022,070	77.80%
5. To re-elect Andrew Shilston as a Director	218,867,487	98.60%	3,114,067	1.40%	368,689	221,981,554	77.79%
6. To re-elect Victoire de Margerie as a Director	220,668,434	99.41%	1,309,531	0.59%	372,278	221,977,965	77.79%
7. To re-elect Andrew Given as a Director	221,652,109	99.85%	331,856	0.15%	366,278	221,983,965	77.79%
8. To re-elect Mark Robertshaw as a Director	210,675,899	94.91%	11,306,173	5.09%	368,171	221,982,072	77.79%
9. To re-elect Kevin Dangerfield as a Director	221,526,411	99.79%	455,661	0.21%	368,171	221,982,072	77.79%
10. To re-elect Andrew Hosty as a Director	221,526,994	99.80%	453,214	0.20%	370,035	221,980,208	77.79%
11. To elect Andrew Reynolds Smith as a Director	218,834,207	99.80%	448,179	0.20%	3,067,857	219,282,386	76.84%
12. To elect Douglas Caster as a Director	221,620,327	99.91%	195,957	0.09%	533,959	221,816,284	77.73%
13. To elect Rob Rowley as a Director	221,626,648	99.91%	191,276	0.09%	532,319	221,817,924	77.73%
14. To appoint KPMG LLP as auditor of the Company	218,521,869	98.50%	3,323,651	1.50%	503,878	221,845,520	77.74%

15. To authorise the Directors to determine the auditor's remuneration	221,971,503	99.99%	25,834	0.01%	352,906	221,997,337	77.79%
16. To authorise the Company and its subsidiaries to make political donations	219,261,954	98.80%	2,663,148	1.20%	425,141	221,925,102	77.77%
17. To authorise the Directors to allot shares	217,776,087	98.11%	4,205,920	1.89%	368,236	221,982,007	77.79%
18. To authorise the Directors to disapply pre-emption rights	221,649,799	99.85%	342,887	0.15%	357,557	221,992,686	77.79%
19. To enable the Company to convene a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	213,179,661	96.02%	8,829,171	3.98%	341,410	222,008,832	77.80%
20. To approve amendments to the Morgan Advanced Materials plc Sharesave Scheme	220,632,293	99.81%	422,321	0.19%	1,295,629	221,054,614	77.46%

In accordance with Listing Rule 9.6.2, copies of all the resolutions passed by Morgan Advanced Materials plc shareholders, have been submitted to the National Storage Mechanism and are available for inspection at www.morningstar.co.uk/uk/NSM

Notes:

1. Votes "for" and "against" are expressed as a percentage of votes received. Votes "for" include those at the Chairman's discretion.
2. Votes "withheld" are not votes in law and, therefore, have not been included in the calculation of the proportion of votes "for" or "against" a resolution.

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