

Morgan Advanced Materials plc (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions set out in the notice of its 2021 Annual General Meeting were duly passed by the requisite number of shareholders on a poll, at the meeting held on 6 May 2021. The meeting was convened with the minimum necessary quorum of three shareholders.

The poll results of each resolution are set out below. 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 voted (excl. withheld votes)
	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 2020	244,713,874	100.00	4,923	0.00	1,359,203	244,718,797	85.75%
2. To approve the Directors’ Remuneration Report (other than the part containing the Directors’ Remuneration Policy) for the year ended 31 December 2020	245,669,446	99.85	365,699	0.15	42,855	246,035,145	86.22%
3. To approve the final dividend	246,072,068	100.00	1,906	0.00	4,026	246,073,974	86.23%
4. To re-elect Jane Aikman as a Director	246,019,569	99.99	20,417	0.01	38,014	246,039,986	86.22%
5. To re-elect Helen Bunch as a Director	246,016,032	99.99	21,625	0.01	40,343	246,037,657	86.22%
6. To re-elect Douglas Caster as a Director	244,872,895	99.98	54,897	0.02	1,150,208	244,927,792	85.83%
7. To re-elect Laurence Mulliez as a Director	244,701,558	99.46	1,338,350	0.54	38,092	246,039,908	86.22%
8. To re-elect Pete Raby as a Director	245,794,461	99.89	261,040	0.11	22,499	246,055,501	86.22%
9. To re-elect Peter Turner as a Director	244,855,297	99.52	1,183,611	0.48	39,092	246,038,908	86.22%
10. To re-elect Clement Woon as a Director	245,871,653	99.99	18,255	0.01	188,092	245,889,908	86.17%
11. To re-appoint Deloitte LLP as Auditor of the Company	245,887,173	99.99	21,903	0.01	168,924	245,909,076	86.17%
12. To authorise the Audit Committee to determine the Auditor’s remuneration	246,044,934	99.99	16,151	0.01	16,915	246,061,085	86.23%
13. To authorise the Company and its subsidiaries to make political donations	243,396,125	98.94	2,619,397	1.06	62,538	246,015,522	86.21%
14. To authorise the Directors to allot shares	241,317,658	98.07	4,741,869	1.93	18,473	246,059,527	86.22%

15.* To empower the Directors to generally disapply pre-emption rights	245,775,593	99.90	243,495	0.10	58,912	246,019,088	86.21%
16. * To empower the Directors to disapply pre-emption rights in connection with acquisitions or capital investments	225,894,163	91.82	20,131,669	8.18	52,168	246,025,832	86.21%
17. * To authorise the Company to purchase its own Ordinary shares	244,536,665	99.50	1,223,137	0.50	318,198	245,759,802	86.12%
18.* To enable the Company to convene a general meeting (other than AGMs) on at least 14 days' notice	239,897,935	97.50	6,150,507	2.50	29,558	246,048,442	86.22%
19*. To adopt new Articles of Association	246,002,370	99.99	21,232	0.01	54,398	246,023,602	86.21%

In accordance with Listing Rule 9.6.2, copies of the resolutions passed by Morgan Advanced Materials plc shareholders concerning items other than ordinary business have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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.
- * Indicates special resolution.

Enquiries: Stephanie Mackie, Company Secretary

Telephone: 01753 837000

Legal Entity Identifier: I4K14LL95N2PHDL7EG85