

## Result of AGM

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Tate & Lyle PLC

Result of Annual General Meeting 2014

Tate & Lyle PLC (the "Company") announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions contained in the Notice of Annual General Meeting 2014 were duly passed.

The results of the poll held at the AGM are as follows:

Resolution	Total For <sup>(1)</sup>		Total Against		Votes withheld <sup>(2)</sup>
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
1. Report and Accounts	295,387,048	99.61	1,169,696	0.39	2,789,229
2. Remuneration Policy	289,561,233	97.87	6,296,870	2.13	2,779,849
3. Remuneration Report	290,831,905	98.79	3,572,147	1.21	4,233,899
4. Approve final dividend	298,407,249	100.00	8,099	0.00	221,956
5. Re-elect Sir Peter Gershon	294,104,538	98.62	4,118,591	1.38	414,174
6. Re-elect Javed Ahmed	286,415,048	95.99	11,974,315	4.01	247,941
7. Re-elect Tim Lodge	298,282,373	99.97	104,014	0.03	250,917
8. Re-elect Liz Airey	298,272,153	99.96	122,704	0.04	242,447
9. Re-elect William Camp	298,266,235	99.96	126,192	0.04	244,877
10. Re-elect Douglas Hurt	298,300,149	99.97	92,247	0.03	244,908
11. Re-elect Virginia Kamsky	293,916,817	99.67	963,216	0.33	3,757,269
12. Re-elect Anne Minto	298,277,600	99.96	109,693	0.04	250,011
13. Re-elect Dr Ajai Puri	298,207,217	99.94	180,417	0.06	249,670
14. Re-elect Robert Walker	297,842,217	99.82	545,328	0.18	249,759
15. Re-appoint auditors	295,597,750	99.64	1,063,368	0.36	2,684,854
16. Approve auditors' remuneration	296,487,286	99.91	280,872	0.09	2,577,815
17. Authority to make political donations and incur political expenditure	294,462,243	98.54	4,375,258	1.46	509,122
18. Authority to allot shares	290,293,460	97.78	6,597,324	2.22	2,455,190
19. Dis-application of pre-emption rights	297,499,604	99.48	1,564,845	0.52	282,175
20. Authority to purchase own shares	296,425,225	99.11	2,663,302	0.89	257,447
21. Notice period for general meetings	271,438,186	90.75	27,667,852	9.25	240,585

<sup>(1)</sup> Includes discretionary votes.

<sup>(2)</sup> 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.

On 24 July 2014, there were 467,386,228 ordinary shares in issue (excluding Treasury Shares) and 115 shareholders or persons representing shareholders attended the meeting.

In accordance with Listing Rule 9.6.2R, copies of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

Lucie Gilbert

Company Secretary

24 July 2014

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