

Tate & Lyle PLC

Result of Annual General Meeting 2018

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 2018 were duly passed.

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

Resolution		Total For ⁽¹⁾		Total Against		Votes withheld ⁽²⁾
		No. of votes	% of vote	No. of votes	% of vote	No. of votes
1.	Report and Accounts	278,367,326	99.46	1,507,803	0.54	283,649
2.	Remuneration Report	251,899,633	91.06	24,742,882	8.94	2,939,939
3.	Approve final dividend	279,574,948	100.00	4,669	0.00	2,838
4.	Re-elect Dr Gerry Murphy	270,119,692	97.46	7,049,115	2.54	2,415,561
5.	Re-elect Nick Hampton	279,291,841	99.90	273,236	0.10	19,292
6.	Re-elect Paul Forman	277,058,420	99.58	1,159,657	0.42	1,366,291
7.	Re-elect Lars Frederiksen	277,612,125	99.30	1,945,112	0.70	27,131
8.	Re-elect Douglas Hurt	278,183,974	99.51	1,374,286	0.49	26,109
9.	Re-elect Anne Minto	277,922,039	99.42	1,633,205	0.58	29,125
10.	Re-elect Dr Ajai Puri	278,607,655	99.66	941,446	0.34	35,268
11.	Re-elect Sybella Stanley	278,987,407	99.89	297,582	0.11	299,380
12.	Appoint Ernst & Young LLP	279,372,541	99.73	745,162	0.27	42,989
13.	Approve auditors' remuneration	279,844,909	99.90	274,871	0.10	40,912
14.	Authority to make political donations and incur political expenditure	271,961,962	97.10	8,118,504	2.90	80,136
15.	Authority to allot shares	260,040,441	92.83	20,071,745	7.17	48,506
16.	Authority to disapply pre-emption rights	269,196,937	96.11	10,885,122	3.89	78,633
17.	Additional authority to disapply pre-emption rights for an acquisition or specified capital investment	261,741,527	93.52	18,150,350	6.48	268,814
18.	Authority to purchase own shares	278,335,993	99.45	1,531,590	0.55	293,108
19.	Authority in respect of notices for general meetings	260,209,646	92.89	19,917,077	7.11	33,969

⁽¹⁾ Includes discretionary votes.

⁽²⁾ 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 2018, there were 467,322,424 ordinary shares (excluding Treasury Shares) and 2,394,000 preference shares (which have limited voting rights) in issue.

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: <http://www.morningstar.co.uk/uk/NSM>.

Claire-Marie O'Grady
Company Secretary
26 July 2018