

Tate & Lyle PLC

Result of Annual General Meeting 2019

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 2019 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	321,536,308	99.98	52,024	0.02	1,003,837
2.	Remuneration Report	310,308,734	96.87	10,034,011	3.13	2,237,747
3.	Approve final dividend	321,365,380	99.83	550,205	0.17	669,908
4.	Re-elect Dr Gerry Murphy	318,135,226	98.84	3,722,649	1.16	727,617
5.	Re-elect Nick Hampton	321,143,416	99.78	714,800	0.22	727,277
6.	Elect Imran Nawaz	319,471,199	99.26	2,382,756	0.74	731,538
7.	Re-elect Paul Forman	321,075,355	99.76	782,852	0.24	727,286
8.	Re-elect Lars Frederiksen	320,860,067	99.69	998,850	0.31	726,084
9.	Re-elect Anne Minto	318,979,175	99.11	2,876,939	0.89	729,379
10.	Elect Kimberly Nelson	321,658,467	99.94	186,884	0.06	740,142
11.	Re-elect Dr Ajai Puri	320,841,074	99.69	1,009,244	0.31	735,175
12.	Re-elect Sybella Stanley	319,564,410	99.29	2,285,026	0.71	736,057
13.	Elect Warren Tucker	321,125,651	99.77	726,066	0.23	731,276
14.	Re-appoint Ernst & Young LLP	321,840,876	99.98	61,697	0.02	687,096
15.	Approve auditors' remuneration	321,848,722	99.98	50,257	0.02	690,690
16.	Authority to make political donations and incur political expenditure	318,429,322	98.95	3,393,171	1.05	767,176
17.	Authority to allot shares	301,976,039	93.81	19,909,327	6.19	704,303
18.	Authority to disapply pre-emption rights	312,781,124	97.18	9,065,963	2.82	742,581
19.	Additional authority to disapply pre-emption rights for an acquisition or specified capital investment	305,233,158	94.84	16,599,967	5.16	756,542
20.	Authority to purchase own shares	318,861,394	99.27	2,350,251	0.73	1,379,023
21.	Authority in respect of notices for general meetings	303,840,492	94.39	18,050,603	5.61	698,574
22.	Adoption of new Articles of Association	321,773,043	99.97	90,269	0.03	726,357

⁽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 23 July 2019, there were 468,379,602 ordinary shares and 2,394,000 preference shares (which have limited voting rights) in issue.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business at the AGM will shortly be available to view via the National Storage Mechanism at: <http://www.morningstar.co.uk/uk/NSM>.

Claire-Marie O'Grady
Company Secretary
25 July 2019