

Result of AGM

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Tate & Lyle PLC

Result of Annual General Meeting 2013

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 2013 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	300,948,008	99.98	60,803	0.02	5,806,051
2. Remuneration Report	293,142,434	95.92	12,471,975	4.08	593,308
3. Approve final dividend	305,678,336	100.00	5,650	0.00	523,732
4. Re-elect Sir Peter Gershon	299,586,013	98.51	4,518,689	1.49	2,103,015
5. Re-elect Javed Ahmed	296,319,917	96.96	9,286,459	3.04	601,342
6. Re-elect Tim Lodge	305,565,769	99.99	44,942	0.01	597,007
7. Re-elect Liz Airey	305,536,772	99.96	118,025	0.04	552,921
8. Re-elect William Camp	305,515,173	99.96	131,740	0.04	560,805
9. Re-elect Douglas Hurt	300,823,840	99.90	299,262	0.10	5,084,615
10. Re-elect Virginia Kamsky	300,098,712	99.73	813,782	0.27	5,295,223
11. Re-elect Anne Minto	305,568,460	99.97	81,373	0.03	557,885
12. Re-elect Dr Ajai Puri	305,558,523	99.97	96,593	0.03	552,602
13. Re-elect Robert Walker	298,797,033	99.28	2,170,852	0.72	5,239,832
14. Re-appoint auditors	298,858,650	99.84	491,959	0.16	7,464,252
15. Approve auditors' remuneration	303,691,853	99.94	179,363	0.06	2,943,645
16. Authority to make political donations and incur political expenditure	302,889,824	98.84	3,557,088	1.16	367,950
17. Authority to allot shares	295,930,295	97.87	6,439,229	2.13	4,445,338
18. Dis-application of pre-emption rights	305,195,613	99.69	962,131	0.31	657,118
19. Authority to purchase own shares	297,315,418	98.54	4,417,092	1.46	5,082,351
20. Amendment to limit of directors' fees	299,340,116	99.62	1,132,047	0.38	5,735,554
21. Notice period for general meetings	284,983,135	93.05	21,285,498	6.95	544,784

⁽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 2013, there were 466,378,765 ordinary shares in issue (excluding Treasury Shares) and 146 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.

Lucie Gilbert
Company Secretary

24 July 2013

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