

Tate & Lyle PLC

Result of Annual General Meeting 2017

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 2017 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 | 302,726,123 | 99.31 | 2,089,093 | 0.69 | 31,290 |
| 2. | Remuneration Policy | 295,458,658 | 97.16 | 8,622,530 | 2.84 | 79,662 |
| 3. | Remuneration Report | 291,846,638 | 95.98 | 12,218,602 | 4.02 | 95,610 |
| 4. | Approve final dividend | 304,015,599 | 99.95 | 138,451 | 0.05 | 6,800 |
| 5. | Elect Dr Gerry Murphy | 299,673,979 | 98.60 | 4,245,176 | 1.40 | 241,695 |
| 6. | Re-elect Javed Ahmed | 293,867,646 | 96.69 | 10,061,370 | 3.31 | 231,834 |
| 7. | Re-elect Nick Hampton | 302,711,857 | 99.60 | 1,214,219 | 0.40 | 234,774 |
| 8. | Re-elect Paul Forman | 302,464,741 | 99.80 | 602,634 | 0.20 | 1,093,475 |
| 9. | Re-elect Lars Frederiksen | 303,352,564 | 99.81 | 578,466 | 0.19 | 229,820 |
| 10. | Re-elect Douglas Hurt | 303,378,212 | 99.82 | 546,673 | 0.18 | 235,965 |
| 11. | Elect Jeanne Johns | 303,473,020 | 99.85 | 455,277 | 0.15 | 232,553 |
| 12. | Re-elect Anne Minto | 300,585,630 | 98.96 | 3,147,725 | 1.04 | 427,495 |
| 13. | Re-elect Dr Ajai Puri | 303,510,189 | 99.86 | 414,685 | 0.14 | 235,976 |
| 14. | Re-elect Sybella Stanley | 303,443,183 | 99.91 | 288,153 | 0.09 | 429,514 |
| 15. | Re-appoint auditors | 289,852,178 | 95.09 | 14,957,144 | 4.91 | 37,184 |
| 16. | Approve auditors' remuneration | 303,341,934 | 99.52 | 1,460,024 | 0.48 | 44,548 |
| 17. | Authority to make political donations and incur political expenditure | 299,239,720 | 98.78 | 3,700,196 | 1.22 | 1,906,590 |
| 18. | Authority to allot shares | 292,443,507 | 96.42 | 10,864,593 | 3.58 | 1,538,406 |
| 19. | Authority to disapply pre-emption rights | 303,361,021 | 99.54 | 1,391,929 | 0.46 | 93,556 |
| 20. | Additional authority to disapply pre-emption rights for an acquisition or specified capital investment | 295,417,810 | 96.94 | 9,318,520 | 3.06 | 110,176 |
| 21. | Authority to purchase own shares | 302,092,984 | 99.12 | 2,673,191 | 0.88 | 80,331 |
| 22. | Authority in respect of notices for general meetings | 276,953,763 | 91.34 | 26,243,307 | 8.66 | 1,649,250 |

⁽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.

After ten years on the Board, Liz Airey, an independent Non-Executive Director, did not seek re-election at the AGM and therefore ceased to be a Director from the conclusion of the meeting.

On 27 July 2017, there were 465,684,612 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
27 July 2017