

## Poll Results for AGM 2019.

IMI plc announces that all resolutions were passed by the requisite majorities on a poll at the Company's Annual General Meeting held on Thursday 9 May 2019.

Resolutions	Votes For	% Votes For <sup>1</sup>	Votes Against	Total Votes Validly Cast	% of Issued Share Capital Voted <sup>1,2,3</sup>	Votes Withheld <sup>2</sup>
<b>Resolution 1</b> Receive Annual Report and Accounts	221,357,287	100.00	8,019	221,365,306	81.35%	2,441,865
<b>Resolution 2</b> Approve Remuneration Report	216,553,711	97.28	6,066,333	222,620,044	81.81%	1,187,127
<b>Resolution 3</b> Declaration of dividend	223,791,152	100.00	1,369	223,792,521	82.25%	14,650
<b>Resolution 4</b> Re-election of Lord Smith of Kelvin	214,140,882	96.12	8,653,285	222,794,167	81.88%	1,013,004
<b>Resolution 5</b> Election of Thomas Thune Andersen	223,364,057	99.87	292,891	223,656,948	82.20%	150,223
<b>Resolution 6</b> Re-election of Carl-Peter Forster	220,629,400	99.03	2,168,077	222,797,477	81.88%	1,009,694
<b>Resolution 7</b> Election of Katie Jackson	223,372,538	99.87	290,311	223,662,849	82.20%	144,322
<b>Resolution 8</b> Re-election of Birgit Nørgaard	216,668,816	96.90	6,929,015	223,597,831	82.17%	209,340
<b>Resolution 9</b> Re-election of Mark Selway	216,545,980	96.82	7,119,371	223,665,351	82.20%	141,820
<b>Resolution 10</b> Re-election of Isobel Sharp	220,561,180	98.62	3,091,332	223,652,512	82.19%	154,659
<b>Resolution 11</b> Re-election of Daniel Shook	220,789,793	98.71	2,877,156	223,666,949	82.20%	140,222
<b>Resolution 12</b> Re-election of Roy Twite	221,817,136	99.17	1,848,423	223,665,559	82.20%	141,612
<b>Resolution 13</b> Re-appointment of the auditor	222,871,320	99.59	913,965	223,785,285	82.24%	21,886
<b>Resolution 14</b> Authority to set auditor's Remuneration	223,752,737	99.99	25,236	223,777,973	82.24%	29,198
<b>Resolution 15</b> Authority to allot shares	200,847,519	89.80	22,814,237	223,661,756	82.20%	145,415
<b>Resolution 16</b> Authority to make political donations	222,773,947	99.62	851,672	223,625,619	82.18%	181,552
<b>Resolution A</b> Authority to allot securities for cash for general financing	211,275,004	94.42	12,488,670	223,763,674	82.23%	43,497
<b>Resolution B</b> Authority to allot securities for cash for specific financing	207,773,265	92.86	15,983,796	223,757,061	82.23%	50,110
<b>Resolution C</b> Authority to purchase own shares	222,610,781	99.54	1,026,647	223,637,428	82.19%	169,743
<b>Resolution D</b> Notice of general meetings	214,681,600	95.94	9,091,790	223,773,390	82.24%	33,781

## Notes:

1. The percentages above are rounded to two decimal places.
2. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "for" and "against" a resolution.
3. The number of ordinary shares in issue at 6.00 pm on 7 May 2019 (excluding treasury shares) was 272,103,142