

Poll Results for AGM 2017

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 4 May 2017.

Ordinary Resolutions	Votes For	% Votes For ¹	Votes Against	Total Votes Validly Cast	% of Issued Share Capital Votes ^{1,2,3}	Votes Withheld ²
Resolution 1 Approve Annual Report and Accounts	213,231,533	100.00	6,474	213,238,007	78.40%	295,663
Resolution 2 Approve Remuneration Report	201,873,171	95.52	9,458,502	211,331,673	77.70%	2,201,997
Resolution 3 Declaration of dividend	213,527,829	100.00	2,753	213,530,582	78.51%	3,088
Resolution 4 Re-election of Lord Smith of Kelvin	206,581,023	99.15	1,779,400	208,360,423	76.61%	5,173,247
Resolution 5 Re-election of Carl Peter Forster	212,949,232	99.79	447,147	213,396,379	78.46%	137,158
Resolution 6 Re-election of Ross McInnes	212,856,030	99.75	535,764	213,391,794	78.46%	140,126
Resolution 7 Re-election of Birgit Nørgaard	190,049,410	91.21	18,313,214	208,362,624	76.61%	5,169,225
Resolution 8 Re-election of Mark Selway	212,893,910	99.77	499,738	213,393,648	78.46%	138,139
Resolution 9 Re-election of Isobel Sharp	212,954,323	99.79	440,751	213,395,074	78.46%	136,846
Resolution 10 Re-election of Daniel Shook	212,878,861	99.76	518,625	213,397,486	78.46%	134,434
Resolution 11 Re-election of Bob Stack	210,537,844	98.66	2,860,888	213,398,732	78.46%	133,188
Resolution 12 Re-election of Roy Twite	205,727,466	96.41	7,668,727	213,396,193	78.46%	135,656
Resolution 13 Re-appointment of auditor	211,773,323	99.86	288,078	212,061,401	77.97%	1,470,519
Resolution 14 Authority to set auditor's Remuneration	213,499,205	99.99	21,179	213,520,384	78.51%	11,536
Resolution 15 Authority to allot shares	196,026,522	91.86	17,379,769	213,406,291	78.47%	122,392
Resolution 16 Authority to make political donations	210,995,298	98.90	2,351,547	213,346,845	78.44%	185,075
Resolution A Authority to allot securities for cash for general financing	213,312,019	99.92	171,844	213,483,863	78.49%	43,070
Resolution B Authority to allot securities for cash for specific financing	203,855,236	95.49	9,626,256	213,481,492	78.49%	45,441
Resolution C Authority to purchase own shares	211,586,782	99.17	1,781,104	213,367,886	78.45%	165,784
Resolution D Notice of general meetings	204,222,839	95.65	9,288,330	213,511,169	78.50%	20,680

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 2 May 2017 (excluding treasury shares) was 271,976,137.