

6 May 2021

**IMI plc announces the results of the annual general meeting held on 6 May 2021  
(LEI: 2138002W9Q21PF751R30)**

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 6 May 2021.

Resolutions	Votes For	% Votes For <sup>1</sup>	Votes Against	% Votes Against <sup>1</sup>	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	220,675,089	99.78%	490,425	0.22%	221,165,514	81.38	5,756,560
<b>Resolution 2</b> Declaration of a dividend	225,822,354	99.52%	1,097,628	0.48%	226,919,982	83.50	2,328
<b>Resolution 3</b> Approve Remuneration Report	215,739,357	95.61%	9,900,946	4.39%	225,640,303	83.03	1,281,771
<b>Resolution 4</b> Approve Remuneration Policy	209,738,752	93.40%	14,817,858	6.60%	224,556,610	82.63	2,365,464
<b>Resolution 5</b> Re-election of Lord Smith of Kelvin	215,261,976	95.28%	10,669,017	4.72%	225,930,993	83.13	991,081
<b>Resolution 6</b> Re-election of Thomas Thune Andersen	225,792,956	99.52%	1,094,245	0.48%	226,887,201	83.49	34,873
<b>Resolution 7</b> Re-election of Caroline Dowling	226,718,642	99.93%	169,504	0.07%	226,888,146	83.49	33,928
<b>Resolution 8</b> Re-election of Carl-Peter Forster	186,048,021	91.47%	17,341,929	8.53%	203,389,950	74.84	23,532,124
<b>Resolution 9</b> Re-election of Katie Jackson	226,726,947	99.93%	164,246	0.07%	226,891,193	83.49	30,881
<b>Resolution 10</b> Election of Dr Ajai Puri	223,707,595	98.60%	3,166,976	1.40%	226,874,571	83.48	43,503
<b>Resolution 11</b> Re-election of Isobel Sharp	226,268,781	99.73%	621,190	0.27%	226,889,971	83.49	32,103
<b>Resolution 12</b> Re-election of Daniel Shook	224,822,248	99.09%	2,063,404	0.91%	226,885,652	83.49	36,432
<b>Resolution 13</b> Re-election of Roy Twite	226,652,097	99.89%	240,995	0.11%	226,893,092	83.49	28,982
<b>Resolution 14</b> Appointment of the auditor	226,872,710	99.99%	19,467	0.01%	226,892,177	83.49	29,897
<b>Resolution 15</b> Authority to set auditor's Remuneration	226,883,240	99.99%	14,805	0.01%	226,898,045	83.49	24,029
<b>Resolution 16</b> Authority to allot shares	198,094,283	87.31%	28,802,967	12.69%	226,897,250	83.49	24,824
<b>Resolution 17</b> Authority to make political donations	225,838,482	99.54%	1,032,653	0.46%	226,871,135	83.48	50,939
<b>Resolution 18</b> Renew rules of the IMI Employee Share Ownership Plan	226,842,874	99.98%	56,265	0.02%	226,899,139	83.49	22,935
<b>Resolution A</b> Authority to allot securities for cash for general financing	218,729,782	96.40%	8,163,268	3.60%	226,893,050	83.49	29,024
<b>Resolution B</b> Authority to allot securities for cash for specific financing	208,404,342	91.85%	18,490,573	8.15%	226,894,915	83.49	24,737
<b>Resolution C</b> Authority to purchase own shares	225,460,057	99.53%	1,067,245	0.47%	226,527,302	83.35	392,350
<b>Resolution D</b> Notice of general meetings	202,979,990	89.46%	23,918,529	10.54%	226,898,519	83.49	21,133

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 4 May 2021 (excluding treasury shares) was 271,764,929

A record of the results of the resolutions passed at the annual general meeting will also be available on the Company’s website at [www.imiplc.com](http://www.imiplc.com).

In accordance with the Listing Rules, a copy of the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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