

27 April 2011

Bodycote plc
Resolutions passed at the Annual General Meeting

Bodycote plc announces that all resolutions proposed at its Annual General Meeting held at 12 pm on 27 April 2011 were passed on a show of hand.

Details of proxy voting instructions, lodged prior to the Meeting are set out below:

Resolution	For		Against		Discretion		Abstention
	Votes	%	Votes	%	Votes	%	Votes
Ordinary Resolutions							
1. To receive the annual report	150,451,032	99.93	32,783	0.02	74,903	0.05	353,639
2. To approve the report on remuneration	141,649,909	97.21	3,998,520	2.74	79,838	0.05	5,184,090
Re-Election of Directors							
3. To declare a final dividend	150,481,283	99.94	1,809	0.01	75,626	0.05	353,639
4. To re-elect Mr A.M. Thomson	149,571,715	99.34	898,162	0.60	88,748	0.06	353,732
5. To re-elect Mr S.C. Harris	143,579,765	95.36	6,888,341	4.58	85,889	0.06	358,362
6. To re-elect Mr J. Vogelsang	148,807,699	98.84	1,663,616	1.10	87,310	0.06	353,732
7. To re-elect Mr D.F. Landless	146,393,475	97.23	4,076,367	2.71	88,783	0.06	353,732
8. To re-elect Mr J.A. Biles	150,228,923	99.78	240,122	0.16	89,580	0.06	353,732
9. To re-elect Dr. K. Rajagopal	150,223,998	99.78	244,324	0.16	87,409	0.06	356,626
10. to reappoint the auditors	150,228,053	99.78	240,451	0.16	87,322	0.06	356,531
11. to authorise the directors to fix auditor's remuneration	150,305,620	99.83	173,492	0.12	77,870	0.05	355,375
12. To renew authority to allot shares	150,369,592	99.87	100,594	0.07	83,613	0.06	358,558
Special Resolutions							
13. to renew authority for disapplication of pre-emption rights	150,427,122	99.92	22,981	0.02	86,495	0.06	375,759
14. to renew authority to buy own shares	146,690,485	99.73	322,199	0.22	79,126	0.05	3,820,547
15. to authorise general meetings 14 days' notice	141,622,026	94.07	8,856,872	5.88	79,820	0.05	353,639

The number of ordinary shares in issue on 27 April 2011 was 191,146,029. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

A copy of the Resolutions passed as Special Business at the Annual General Meeting is being submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility, which is situated at <http://www.hemscott.com/nsm>.

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