

30 May 2024

Bodycote plc - Results of Annual General Meeting

Bodycote plc hereby confirms that all resolutions set out in the Notice of Meeting for its Annual General Meeting held on 30 May 2024 were passed by shareholders on a poll.

The total number of votes cast for each resolution is as follows:

Resolution	VOTES FOR AND DISCRETIONARY	%*	VOTES AGAINST	%*	VOTES WITHHELD
Ordinary Resolutions					
1. To receive the annual report	163,770,223	100.00%	0	0.00%	198,465
2. To declare a final dividend	163,968,671	100.00%	17	0.00%	0
3. To re-elect Mr D. Dayan	156,342,088	95.37%	7,593,740	4.63%	32,860
4. To re-elect Mr. P. Larmon	162,696,352	99.23%	1,269,097	0.77%	3,239
5. To re-elect Ms. L. Chahbazi	162,685,970	99.22%	1,279,267	0.78%	3,451
6. To re-elect Mr. K. Boyd	162,693,766	99.23%	1,269,097	0.77%	5,825
7. To re-elect Ms. C. Gordon	160,875,673	98.12%	3,089,840	1.88%	3,175
8. To elect Mr. B. Fidler	163,910,397	99.97%	55,118	0.03%	3,173
9. To elect Ms. B García-Cos Muntañola	163,912,759	99.97%	49,230	0.03%	6,699
10. To elect Mr J. Fairbairn	163,515,758	99.75%	415,333	0.25%	37,597
11. To re-appoint the auditors	162,694,842	99.22%	1,272,602	0.78%	1,244
12. To authorise the Audit Committee to fix auditor's remuneration	163,963,538	100.00%	3,105	0.00%	2,045
13. To approve the Annual Report on Remuneration	157,710,901	96.19%	6,252,455	3.81%	5,332
14. To renew authority to allot shares	163,290,002	99.59%	675,454	0.41%	3,232
Special Resolutions					
15. To renew general authority for disapplication of pre-emption rights for acquisitions or specified capital investments	157,009,373	95.76%	6,958,355	4.24%	960
16. To renew authority for disapplication of pre-emption rights for an additional 5% of issued share capital	151,443,822	92.36%	12,524,264	7.64%	602
17. To renew authority to buy own shares	162,647,905	99.21%	1,294,588	0.79%	26,195
18. To authorise general meetings 14 days' notice	162,078,336	98.85%	1,890,347	1.15%	5

* percentage of votes cast excludes withheld votes.

The number of ordinary shares in issue at the date of the meeting was 188,807,270 and each share attracted one vote. Votes 'For' included votes at the discretion of the Chairman. All valid proxy votes and voting instructions (whether submitted electronically or in hard copy form) were included in the poll taken at the meeting. The total number of votes cast was 163,968,688 (86.84% of the share register).

The full text of each resolution is contained in the Notice of Annual General Meeting, which is available on the Company's website, www.bodycote.com. A copy of the poll results for the AGM will also be made available on the Company's website.

In accordance with Listing Rule 9.6.2, a copy of Resolutions 14 to 17 (as set out in the Notice of Annual General Meeting), will be submitted today to the Financial Conduct Authority's national storage mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Bodycote plc

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