

Result of AGM

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Tate & Lyle PLC

Result of Annual General Meeting 2012

Tate & Lyle PLC (the "Company") announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions contained in the notice of meeting were duly passed.

The results of the poll held at the AGM are as follows:

Resolution	Total For ⁽¹⁾		Total Against		Votes withheld ⁽²⁾
	No. of votes	% of vote	No. of votes	% of vote	No. of votes
1. Report and Accounts	325,981,654	100.00	11,906	0.00	418,342
2. Remuneration Report	312,826,784	96.20	12,350,477	3.80	644,710
3. Approve final dividend	325,410,493	100.00	7,861	0.00	403,618
4. Re-elect Sir Peter Gershon	320,337,422	99.31	2,230,176	0.69	3,254,373
5. Re-elect Javed Ahmed	315,607,992	97.01	9,730,389	2.99	483,591
6. Re-elect Tim Lodge	325,265,903	99.98	72,677	0.02	483,392
7. Re-elect Liz Airey	324,926,413	99.87	407,835	0.13	487,724
8. Re-elect William Camp	324,911,611	99.87	418,032	0.13	492,329
9. Re-elect Evert Henkes	321,912,876	99.78	706,895	0.22	3,202,200
10. Re-elect Douglas Hurt	324,932,199	99.88	399,903	0.12	489,870
11. Re-elect Dr Ajai Puri	324,912,900	99.87	420,499	0.13	488,573
12. Re-elect Robert Walker	321,346,856	99.66	1,096,403	0.34	3,378,712
13. Re-appoint auditors	322,708,340	99.84	510,172	0.16	3,193,389
14. Approve auditors' remuneration	325,885,722	99.98	73,650	0.02	452,530
15. Authority to make political donations and incur political expenditure	322,625,309	98.91	3,546,302	1.09	240,291
16. Approve new Performance Share Plan	319,577,636	98.09	6,214,558	1.91	619,707
17. Authority to allot shares	310,989,736	97.06	9,422,992	2.94	5,999,174
18. Dis-application of pre-emption rights	325,492,587	99.89	368,934	0.11	550,381
19. Authority to purchase own shares	321,599,610	99.55	1,443,738	0.45	3,368,553
20. Notice period for general meetings	294,600,333	91.58	27,100,829	8.42	4,710,740

⁽¹⁾ Includes discretionary votes.

⁽²⁾ A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

On 26 July 2012, there were 466,086,201 ordinary shares in issue (excluding Treasury Shares) and 159 shareholders or persons representing shareholders attended the meeting.

In accordance with Listing Rule 9.6.2R, copies of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do.

Lucie Gilbert

Deputy Company Secretary

26 July 2012

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