

## Tate & Lyle PLC

### Result of Annual General Meeting 2020

Tate & Lyle PLC (the 'Company') announces that at its Annual General Meeting ('AGM') held earlier today, all resolutions contained in the Notice of Annual General Meeting 2020 were duly passed.

The Board recognises that the AGM is an opportunity for shareholders to express their views directly to Board members and, despite the necessary changes to the format of the AGM this year due to Covid-19, the Board was keen to ensure that shareholders had the opportunity for engagement in advance of the AGM. Therefore, shareholders were invited to submit questions in advance of the meeting and an audiocast was made available giving shareholders an opportunity to hear a presentation from our Chairman, Gerry Murphy, and our Chief Executive, Nick Hampton. You can listen to the audiocast from this [link](#) or from our website [www.tateandlyle.com/investors/agm](http://www.tateandlyle.com/investors/agm). The audiocast is available to watch on the above link until Thursday 24 August 2020.

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

Resolution		Total For <sup>(1)</sup>		Total Against		Votes withheld <sup>(2)</sup>
		No. of votes	% of vote	No. of votes	% of vote	No. of votes
1.	Report and Accounts	343,696,790	99.92	262,575	0.08	956,885
2.	Remuneration Policy	333,350,795	97.24	9,474,353	2.76	1,515,345
3.	Remuneration Report	339,436,069	99.01	3,400,066	0.99	1,504,358
4.	Approve final dividend	343,654,497	99.97	111,503	0.03	574,494
5.	Re-elect Dr Gerry Murphy	342,028,584	99.52	1,634,972	0.48	676,937
6.	Re-elect Nick Hampton	342,872,428	99.76	837,432	0.24	630,634
7.	Re-elect Imran Nawaz	341,598,625	99.39	2,102,336	0.61	639,533
8.	Re-elect Paul Forman	342,364,816	99.61	1,337,088	0.39	638,590
9.	Re-elect Lars Frederiksen	342,268,434	99.58	1,429,193	0.42	642,867
10.	Re-elect Anne Minto	342,002,984	99.76	831,106	0.24	1,506,404
11.	Re-elect Kimberly Nelson	343,105,202	99.83	590,747	0.17	644,545
12.	Re-elect Dr Ajai Puri	342,489,791	99.65	1,210,927	0.35	639,776
13.	Re-elect Sybella Stanley	341,708,376	99.42	1,999,971	0.58	632,147
14.	Re-elect Warren Tucker	342,246,052	99.58	1,447,564	0.42	646,878
15.	Re-appoint Ernst & Young LLP	344,233,498	99.98	69,337	0.02	613,415
16.	Approve auditors' remuneration	344,262,284	99.99	50,563	0.01	603,403
17.	Authority to make political donations and incur political expenditure	342,084,482	99.44	1,928,843	0.56	902,925
18.	Approve Sharesave Plan	340,911,128	99.03	3,326,360	0.97	678,762

19.	Approve Performance Share Plan	338,838,742	98.44	5,376,337	1.56	701,170
20.	Authority to allot shares	331,611,876	96.31	12,702,248	3.69	602,126
21.	Authority to disapply pre-emption rights	342,293,309	99.42	1,999,300	0.58	624,374
22.	Additional authority to disapply pre-emption rights for an acquisition or specified capital investment	340,744,123	98.97	3,540,771	1.03	632,088
23.	Authority to purchase own shares	340,842,469	99.21	2,702,783	0.79	1,370,997
24.	Authority in respect of notices for general meetings	330,615,449	96.02	13,690,620	3.98	610,181

<sup>(1)</sup> Includes discretionary votes.

<sup>(2)</sup> 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 21 July 2020, there were 468,417,247 ordinary shares and 2,394,000 preference shares (which have limited voting rights) in issue.

In accordance with Listing Rule 9.6.2, copies of the resolutions passed as special business at the AGM will shortly be available to view via the National Storage Mechanism at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Claire-Marie O'Grady  
Company Secretary  
23 July 2020