

Tate & Lyle PLC

Result of Annual General Meeting 2023

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 2023 were duly passed. The re-election of Paul Forman as a Director of the Company, proposed to the meeting, was also 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	294,943,345	99.87	374,549	0.13	484,237
2.	Directors' Remuneration Policy	282,656,823	96.08	11,523,854	3.92	1,621,454
3.	Directors' Remuneration Report	283,826,297	95.97	11,910,744	4.03	65,090
4.	Approve final dividend	291,907,020	98.69	3,881,341	1.31	13,780
5.	Re-elect Dr Gerry Murphy	287,417,186	97.18	8,335,013	2.82	49,932
6.	Re-elect Nick Hampton	295,723,659	99.99	43,343	0.01	35,129
7.	Re-elect Dawn Allen	294,440,506	99.55	1,321,394	0.45	40,231
8.	Re-elect John Cheung	268,413,122	91.01	26,517,826	8.99	871,183
9.	Re-elect Patrícia Corsi	293,577,361	99.26	2,181,502	0.74	43,268
10.	Re-elect Dr Isabelle Esser	292,751,795	99.26	2,180,973	0.74	869,363
11.	Re-elect Lars Frederiksen	293,570,798	99.26	2,180,994	0.74	50,339
12.	Re-elect Kimberly Nelson	293,572,249	99.26	2,186,614	0.74	43,268
13.	Re-elect Sybella Stanley	288,322,415	97.49	7,430,595	2.51	49,121
14.	Re-elect Warren Tucker	293,581,160	99.26	2,178,480	0.74	42,491
15.	Re-appoint Ernst & Young LLP	294,890,137	99.71	871,862	0.29	40,132
16.	Approve auditors' remuneration	295,728,855	99.99	35,127	0.01	38,149
17.	Authority to make political donations	291,966,251	98.88	3,312,380	1.12	523,500
18.	Authority to allot shares	282,380,467	95.48	13,376,723	4.52	44,941
19.	Authority to disapply pre-emption rights	289,788,888	97.99	5,951,933	2.01	61,310
20.	Additional authority to disapply pre-emption rights	267,274,430	90.48	28,137,649	9.52	390,052
21.	Authority to purchase own shares	294,581,851	99.67	987,643	0.33	232,637

22.	Authority in respect of shorter notices for general meetings	286,454,135	96.85	9,323,113	3.15	24,883
23.	Re-elect Paul Forman	267,221,532	100.00	0	0.00	0

⁽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 25 July 2023, there were 401,664,543 ordinary shares 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
27 July 2023