

Tate & Lyle PLC

Result of Annual General Meeting 2024

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 2024 issued on 4 June 2024, and the additional resolution number 23, (as per the revised proxy card announced on 21 June 2024) 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	300,021,820	99.95	152,354	0.05	1,028,695
2.	Directors' Remuneration Report	285,728,372	94.97	15,125,459	5.03	348,938
3.	Approve final dividend	301,024,943	99.95	147,865	0.05	30,061
4.	Elect David Hearn	279,830,226	92.93	21,281,056	7.07	91,487
5.	Re-elect Nick Hampton	265,830,412	88.48	34,605,956	11.52	766,401
6.	Re-elect Dawn Allen	267,294,959	88.78	33,775,274	11.22	132,536
7.	Elect Jeffrey Carr	281,604,927	93.52	19,504,200	6.48	93,642
8.	Re-elect John Cheung	263,591,452	87.54	37,521,609	12.46	89,708
9.	Re-elect Patrícia Corsi	276,627,915	91.87	24,490,399	8.13	84,455
10.	Elect Dr Isabelle Esser	276,630,982	91.87	24,487,414	8.13	84,373
11.	Re-elect Lars Frederiksen	277,084,070	92.02	24,029,469	7.98	89,230
12.	Re-elect Kimberly Nelson	277,800,567	92.26	23,319,115	7.74	83,087
13.	Re-elect Sybella Stanley	277,063,605	92.01	24,053,551	7.99	85,613
14.	Re-elect Warren Tucker	277,723,589	92.23	23,393,869	7.77	85,311
15.	Re-appoint Ernst & Young LLP	300,225,540	99.70	903,590	0.30	73,639
16.	Approve auditors' remuneration	300,969,108	99.94	178,317	0.06	55,344
17.	Authority to make political donations	296,529,201	98.50	4,520,562	1.50	153,006
18.	Authority to allot ordinary shares	283,586,997	94.17	17,553,950	5.83	61,822
19.	Authority to disapply pre-emption rights	295,678,656	98.20	5,405,016	1.80	119,097
20.	Additional authority to disapply pre-emption rights for an acquisition or specified capital investment	269,276,131	89.58	31,321,191	10.42	605,447

21.	Authority to purchase own shares	300,148,116	99.68	966,544	0.32	88,109
22.	Authority in respect of shorter notices for general meetings	292,322,062	97.07	8,818,454	2.93	62,253
23.	Permit the Board to change the name of the Company	300,291,457	99.73	816,925	0.27	93,530

⁽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 23 July 2024 there were 401,710,259 ordinary shares in issue, with 6,512,463 ordinary shares held in treasury, so the total voting rights were 395,197,796.

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
25 July 2024