Tate & Lyle PLC

Result of Annual General Meeting 2026

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 2026 issued on 2 June 2026 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	278,686,983	98.80	3,385,710	1.20	209,167
2.	Directors' Remuneration Report	232,089,741	85.07	40,739,631	14.93	9,452,488
3.	Approve final dividend	278,890,108	98.81	3,357,397	1.19	34,355
4.	Re-elect David Hearn	264,085,051	93.63	17,979,444	6.37	217,265
5.	Re-elect Nick Hampton	278,092,738	98.57	4,027,539	1.43	160,380
6.	Re-elect Sarah Kuijlaars	278,119,169	98.59	3,985,722	1.41	176,869
7.	Re-elect Jeffrey Carr	264,456,490	93.76	17,596,060	6.24	228,107
8.	Re-elect John Cheung	276,422,936	98.00	5,655,016	2.00	202,705
9.	Re-elect Dr Isabelle Esser	264,626,797	93.80	17,489,933	6.20	163,927
10.	Re-elect Steve Foots	264,668,253	93.83	17,409,422	6.17	202,982
11.	Elect Heather Harding	278,126,730	98.61	3,931,594	1.39	217,333
12.	Re-elect Kimberly Nelson	276,553,867	98.02	5,572,635	1.98	149,155
13.	Re-elect Warren Tucker	276,296,738	97.93	5,851,415	2.07	127,504
14.	Re-elect Cláudia Vaz de Lestapis	278,103,664	98.60	3,947,419	1.40	224,574
15.	Re-appoint Ernst & Young LLP	278,682,390	98.76	3,496,304	1.24	97,063
16.	Approve auditors' remuneration	278,561,048	98.73	3,570,119	1.27	144,590
17.	Authority to make political donations	277,653,454	98.43	4,441,142	1.57	182,264
18.	Authority to allot ordinary shares	264,543,072	93.76	17,598,924	6.24	133,761

19.	Authority to disapply pre-emption rights	267,590,928	94.87	14,457,327	5.13	227,502
20.	Additional authority to disapply pre-emption rights for an acquisition or specified capital investment	255,831,453	90.70	26,245,029	9.30	198,215
21.	Authority to purchase own shares	278,660,443	98.76	3,497,409	1.24	122,905
22.	Authority in respect of shorter notices for general meetings	271,725,919	96.30	10,438,977	3.70	115,861

(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 20 July 2026 there were 476,744,583 ordinary shares in issue, with 31,294,579 ordinary shares held in treasury, so the total voting rights were 445,450,004.

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.

Victoria Barlow
Company Secretary
22 July 2026