

25 September 2019

**PZ CUSSONS PLC**  
**(the 'Company')**  
**Annual General Meeting**

At the Annual General Meeting of the Company held today at Manchester Business Park, 3500 Aviator Way, Manchester, M22 5TG all resolutions were passed on a poll. The polling results for each resolution are set out below:

	<b>Resolution</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
1	To receive the audited financial statements	328,296,613	100.00	534	0.00	328,297,147	76.58%	1,163,495
2	To approve the Report on Directors' Remuneration	322,918,818	99.96	140,706	0.04	323,059,524	75.35%	6,401,118
3	To declare a final dividend	329,456,321	100.00	2,278	0.00	329,458,599	76.85%	2,043
4	To re-elect G A Kanellis	329,418,312	99.99	36,132	0.01	329,454,444	76.85%	6,198
5	To re-elect C L Silver	319,921,374	97.11	9,528,964	2.89	329,450,338	76.84%	10,304
6	To re-elect D Kucz	329,280,621	99.95	173,823	0.05	329,454,444	76.85%	6,198
7	To re-elect J K Maiden	329,278,696	99.95	175,748	0.05	329,454,444	76.85%	6,198
8	To re-elect T Minick-Scokalo	329,274,169	99.95	175,983	0.05	329,450,152	76.84%	10,490
9	To re-elect J R Nicolson	329,259,340	99.94	185,573	0.06	329,444,913	76.84%	15,729
10	To re-elect H Owers	329,268,135	99.94	182,923	0.06	329,451,058	76.84%	9,584
11	To re-appoint the auditor of the Company	329,406,689	100.00	16,215	0.00	329,422,904	76.84%	37,738
12	To fix the remuneration of the auditor	329,417,996	100.00	11,581	0.00	329,429,577	76.84%	31,065
13	To allot shares	299,172,167	91.15	29,037,650	8.85	328,209,817	76.55%	1,250,825
14*	To allot equity securities for cash	300,396,510	91.18	29,050,884	8.82	329,447,394	76.84%	13,248
15*	To make market purchases of Ordinary Shares	329,348,777	99.98	66,861	0.02	329,415,638	76.84%	45,004
16*	General meeting may be called on not less than 14 clear days' notice	326,778,604	99.19	2,679,945	0.81	329,458,549	76.85%	2,093

\*Special Resolution

**VOTES OF INDEPENDENT SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS**

	<b>Resolution</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
5	To re-elect C L Silver	148,241,427	93.96	9,528,964	6.04	157,770,391	75.95%	10,304
6	To re-elect D Kucz	157,600,674	99.89	173,823	0.11	157,774,497	75.95%	6,198
7	To re-elect J K Maiden	157,598,749	99.89	175,748	0.11	157,774,497	75.95%	6,198
8	To re-elect T Minick-Scokalo	157,594,222	99.89	175,983	0.11	157,770,205	75.95%	10,490
9	To re-elect J R Nicolson	157,579,393	99.88	185,573	0.12	157,764,966	75.95%	15,729
10	To re-elect H Owers	157,588,188	99.88	182,923	0.12	157,771,111	75.95%	9,584

**Notes:**

- (a) The votes “for” include those votes giving the Chairman discretion.
- (b) A “vote withheld” is not counted towards the votes cast “for” or “against” a resolution.
- (c) The total number of shares in issue on 25 September 2019 was 428,724,960.

**S P Plant****Company Secretary**