

Devro plc (the “Company”)

ANNUAL GENERAL MEETING

VOTING RESULTS / AVAILABILITY OF CORRESPONDING DOCUMENTS FOR PUBLIC INSPECTION

VOTING RESULTS

The Company announces that at its AGM held earlier today, 25 April 2018, all of the resolutions set out below were passed on a poll vote. The votes recorded were as follows:

<u>RESOLUTION</u>	<u>VOTES FOR</u>	<u>% OF VOTES CAST</u>	<u>VOTES AGAINST</u>	<u>% OF VOTES CAST</u>	<u>TOTAL VOTES CAST*</u>	<u>% OF TOTAL VOTING RIGHTS**</u>	<u>VOTES WITHHELD</u>
1. To receive the Company's accounts for the year ended 31 December 2017, together with the Directors' Report, the Strategic Report and the Auditors' Report on those accounts	127,191,731	100.00	3,448	0.00	127,195,179	76.19%	710,497
2. To declare a final dividend for the year ended 31 December 2017	127,915,519	100.00	0	0.00	127,915,519	76.62%	157
3. To re-elect as a Director Mr Gerard Hoetmer	90,841,009	91.00	8,987,399	9.00	99,828,408	59.80%	28,087,268
4. To re-elect as a Director Mr Rutger Helbing	127,900,437	100.00	5,280	0.00	127,905,717	76.61%	9,959
5. To re-elect as a Director Ms Jane Lodge	126,619,059	98.99	1,285,985	1.01	127,905,044	76.61%	10,632
6. To re-elect as a Director Mr Malcolm Swift	127,894,182	99.99	11,535	0.01	127,905,717	76.61%	9,959
7. To re-elect as a Director Mr Paul Withers	127,845,322	99.95	58,111	0.05	127,903,433	76.61%	12,242
8. To re-appoint KPMG LLP as the Company's Auditors	127,881,248	99.98	25,706	0.02	127,906,954	76.61%	8,007
9. To authorise the Audit Committee of the Board to determine the Auditors' remuneration	127,884,788	99.98	24,053	0.02	127,908,841	76.62%	6,835
10. To approve the Remuneration Report for the year ended 31 December 2017	127,157,083	99.44	717,988	0.56	127,875,071	76.60%	40,605
11. To renew the Directors' authority to allot new shares	127,879,639	99.98	22,451	0.02	127,902,090	76.61%	13,586
12. To authorise the general	127,768,867	99.90	131,673	0.10	127,900,540	76.61%	15,135

disapplication of pre-emption rights							
13. To authorise the specific disapplication of pre-emption rights.	127,820,521	99.94	79,081	0.06	127,899,602	76.61%	16,074
14. To renew the authority for the Company to purchase its own shares	127,817,758	99.93	83,880	0.07	127,901,638	76.61%	4,037
15. To approve a 14 day notice period for General Meetings other than Annual General Meetings	116,686,066	91.22	11,225,569	8.78	127,911,635	76.62%	4,041

* Total votes cast excludes votes withheld as a vote withheld is not a vote in law.

** The total number of voting rights in the Company today, 25 April 2018 is 166,949,022.

AVAILABILITY OF CORRESPONDING DOCUMENTS FOR PUBLIC INSPECTION

Pursuant to Listing Rule 9.6, the Company also confirms that a copy of all relevant resolutions passed at its AGM will shortly be made available for public inspection via the National Storage Mechanism.

25 April 2018

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