

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 2019, 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 2018, together with the Directors' Report, the Strategic Report and the Auditors' Report on those accounts	119,495,365	99.99	16,526	0.01	119,511,891	71.59%	388,267
2. To declare a final dividend for the year ended 31 December 2018	119,898,227	100.00	1,045	0.00	119,899,272	71.82%	887
3. To re-elect as a Director Mr Rutger Helbing	119,869,998	99.98	20,015	0.02	119,890,013	71.81%	10,146
4. To elect as a Director Ms Jackie Callaway	119,857,872	99.98	25,646	0.02	119,883,518	71.81%	16,640
5. To re-elect as a Director Ms Jane Lodge	116,551,328	97.22	3,336,155	2.78	119,887,483	71.81%	12,676
6. To re-elect as a Director Mr Malcolm Swift	119,876,674	99.99	11,660	0.01	119,888,334	71.81%	11,825
7. To re-elect as a Director Dr Paul Withers	119,875,838	99.99	13,062	0.01	119,888,900	71.81%	11,259
8. To re-appoint KPMG LLP as the Company's Auditors	119,842,799	99.96	49,843	0.04	119,892,642	71.81%	7,517
9. To authorise the Audit Committee of the Board to determine the Auditors' remuneration	119,362,229	99.56	531,667	0.44	119,893,896	71.81%	6,263
10. To approve the Remuneration Report for the year ended 31 December 2018	119,753,895	99.93	79,061	0.07	119,832,956	71.78%	67,203
11. To renew the Directors' authority to allot new shares	119,820,961	99.96	52,701	0.04	119,873,662	71.80%	26,497
12. To authorise the general	119,784,281	99.92	101,811	0.08	119,886,092	71.81%	14,067

disapplication of pre-emption rights							
13. To authorise the specific disapplication of pre-emption rights.	119,778,326	99.91	107,655	0.09	119,885,981	71.81%	14,177
14. To renew the authority for the Company to purchase its own shares	119,863,978	99.97	34,173	0.03	119,898,151	71.82%	2,007
15. To approve a 14 day notice period for General Meetings other than Annual General Meetings	118,673,158	98.98	1,225,526	1.02	119,898,684	71.82%	1,475

* 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 2019 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 2019

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