

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, 30 April 2020, 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 2019, together with the Directors' Report, the Strategic Report and the Auditors' Report on those accounts.	88,395,330	99.99	6,100	0.01	88,401,430	52.95	969
2. To declare a final dividend for the year ended 31 December 2019	WITHDRAWN						
3. To elect as a Director Mr Steve Good	86,240,429	97.91	1,836,466	2.09	88,076,895	52.76	325,504
4. To re-elect as a Director Mr Rutger Helbing	88,199,551	99.78	191,701	0.22	88,391,252	52.95	11,147
5. To elect as a Director Ms Jackie Callaway	88,205,984	99.79	187,619	0.21	88,393,603	52.95	8,796
6. To re-elect as a Director Mr Malcolm Swift	88,377,800	99.98	16,943	0.02	88,394,743	52.95	7,656
7. To re-elect as a Director Dr Paul Withers	86,668,201	98.05	1,725,068	1.95	88,393,269	52.95	9,130
8. To re-appoint KPMG LLP as the Company's Auditors	88,362,995	99.96	31,537	0.04	88,394,532	52.95	7,867
9. To authorise the Audit Committee of the Board to determine the Auditors' remuneration	88,376,761	99.98	19,134	0.02	88,395,895	52.95	6,504
10. To approve the Remuneration Report for the year ended 31 December 2019	88,299,934	99.92	70,239	0.08	88,370,173	52.93	32,226
11. To approve the Directors' Remuneration Policy.	84,753,944	95.91	3,615,769	4.09	88,369,713	52.93	32,685
12. To renew the Directors'	87,957,834	99.51	428,999	0.49	88,386,833	52.94	15,126

authority to allot new shares							
13. To authorise the general disapplication of pre-emption rights	88,159,251	99.75	221,304	0.25	88,380,555	52.94	21,844
14. To authorise the specific disapplication of pre-emption rights.	88,159,793	99.75	222,245	0.25	88,382,038	52.94	20,361
15. To renew the authority for the Company to purchase its own shares	87,914,884	99.46	475,408	0.54	88,390,292	52.94	12,107
16. To approve a 14 day notice period for General Meetings other than Annual General Meetings	87,571,357	99.07	825,282	0.93	88,396,639	52.95	5,760

* 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, 30 April 2020 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.

30 April 2020

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