

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, 29 April 2021, all of the resolutions tabled at the meeting 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 2020, together with the Directors' Report, the Strategic Report and the Auditors' Report on those accounts.	112,901,453	100.00	4,287	0.00	112,905,740	67.63	13,141
2. To declare a final dividend for the year ended 31 December 2020	112,915,529	100.00	2,830	0.00	112,918,359	67.64	522
3. To re-elect as a Director Mr Steve Good	110,196,637	97.60	2,708,014	2.40	112,904,651	67.63	14,230
4. To re-elect as a Director Mr Rutger Helbing	112,834,129	99.94	71,182	0.06	112,905,311	67.63	13,570
5. To elect as a Director Mr Rohan Cummings	112,827,073	99.93	83,456	0.07	112,910,529	67.63	8,352
6. To elect as a Director Mr Jeremy Burks	112,824,054	99.93	77,846	0.07	112,901,900	67.63	16,981
7. To elect as a Director Mrs Chantal Cayuela	112,821,138	99.93	80,982	0.07	112,902,120	67.63	16,761
8. To elect as a Director Mrs Lesley Jackson	112,826,980	99.93	82,769	0.07	112,909,749	67.63	9,132
9. To re-elect as a Director Mr Malcolm Swift	112,437,117	99.59	466,153	0.41	112,903,270	67.63	15,611
10. To re-appoint KPMG LLP as the Company's Auditors	112,849,631	99.96	48,578	0.04	112,898,209	67.62	20,672
11. To authorise the Audit Committee of the Board to determine the Auditors' remuneration	112,900,546	99.99	12,147	0.01	112,912,693	67.63	6,188
12. To approve the Remuneration	111,819,152	99.05	1,071,418	0.95	112,890,570	67.62	28,311

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Report for the year ended 31 December 2020							
13. To seek the authority to offer shareholders the option of receiving scrip dividends	112,888,299	99.98	20,731	0.02	112,909,030	67.63	9,851
14. To renew the Directors' authority to allot new shares	109,560,303	97.04	3,340,384	2.96	112,900,687	67.63	18,194
15. To authorise the general disapplication of pre-emption rights	109,637,847	97.12	3,252,862	2.88	112,890,709	67.62	28,172
16. To authorise the specific disapplication of pre-emption rights.	108,770,718	96.35	4,121,391	3.65	112,892,109	67.62	26,772
17. To renew the authority for the Company to purchase its own shares	112,854,126	99.95	61,625	0.05	112,915,751	67.63	3,130
18. To approve a 14 day notice period for General Meetings other than Annual General Meetings	111,423,499	98.69	1,483,656	1.31	112,907,155	67.63	11,726

* 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, 29 April 2021 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.

29 April 2021

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