

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, 28 April 2022, 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 2021, together with the Directors' Report, the Strategic Report and the Auditors' Report on those accounts.	126,986,348	100.00	660	0.00	126,987,008	75.84	21,322
2. To declare a final dividend for the year ended 31 December 2021	127,007,099	100.00	0	0.00	127,007,099	75.85	1,231
3. To re-elect as a Director Mr Steve Good	122,916,406	96.78	4,084,476	3.22	127,000,882	75.84	7,448
4. To re-elect as a Director Mr Rutger Helbing	126,756,491	99.81	244,298	0.19	127,000,789	75.84	7,541
5. To re-elect as a Director Mr Rohan Cummings	126,732,364	99.79	269,648	0.21	127,002,012	75.85	6,318
6. To re-elect as a Director Mr Jeremy Burks	125,775,211	99.04	1,223,622	0.96	126,998,833	75.84	9,497
7. To re-elect as a Director Mrs Lesley Jackson	125,781,693	99.04	1,220,649	0.96	127,002,342	75.85	5,988
8. To elect as a Director Mrs Rikke Mikkelsen	126,912,296	99.93	88,493	0.07	127,000,789	75.84	7,541
9. To re-elect as a Director Mr Malcolm Swift	125,781,651	99.04	1,219,232	0.96	127,000,883	75.84	7,447
10. To re-appoint KPMG LLP as the Company's Auditors	126,358,065	99.51	624,117	0.49	126,982,182	75.83	26,148
11. To authorise the Audit Committee of the Board to determine the Auditors' remuneration	126,366,319	99.52	615,229	0.48	126,981,548	75.83	26,782
12. To approve the Remuneration							

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Report for the year ended 31 December 2021	126,131,331	99.34	836,847	0.66	126,968,178	75.82	40,152
13. To renew the Directors' authority to allot new shares	120,553,553	94.94	6,431,642	5.06	126,985,195	75.84	23,135
14. To authorise the general disapplication of pre-emption rights	123,733,050	97.46	3,230,331	2.54	126,963,381	75.82	44,949
15. To authorise the specific disapplication of pre-emption rights.	121,469,534	95.67	5,498,276	4.33	126,967,810	75.82	40,520
16. To renew the authority for the Company to purchase its own shares	126,348,475	99.50	635,007	0.50	126,983,482	75.83	24,848
17. To approve a 14 day notice period for General Meetings other than Annual General Meetings	125,513,153	98.83	1,491,980	1.17	127,005,133	75.85	3,197

* 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, 28 April 2022 is 167,449,022

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.

28 April 2022

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