

23 April 2015

Bodycote plc - Resolutions passed at the Annual General Meeting

Bodycote plc announces that all resolutions proposed at its Annual General Meeting held at 12 pm on 23 April 2015 were passed on a show of hand.

Details of proxy voting instructions, lodged prior to the Meeting are set out below:

<b>Resolution</b>	<b>For (Number of votes)</b>	<b>Discretion (Number of votes)</b>	<b>Against (number of votes)</b>	<b>Abstention (number of votes)</b>
<b>Ordinary Resolutions</b>				
1. To receive the annual report	159,913,210	50,973	32,963	572,808
<b>Re-election of directors</b>				
2. To declare a final dividend	160,518,801	50,973	180	0
3. To declare a special dividend	160,517,499	52,275	180	0
4. To re-elect Mr. A.M. Thomson	156,520,975	53,541	3,911,779	92,328
5. To re-elect Mr. S.C. Harris	158,633,086	53,541	1,891,668	328
6. To elect Ms E. Lindqvist	148,125,624	53,541	7,641,158	4,758,300
7. To re-elect Mr. D.F. Landless	160,069,305	53,506	455,484	328
8. To re-elect Dr. K. Rajagopal	154,325,466	53,541	2,006,121	4,193,495
9. To elect Mr. I.B. Duncan	160,075,697	54,894	447,704	328
10. to reappoint the auditors	157,333,009	56,107	3,168,913	11,925
11. to authorise the directors to fix auditor's remuneration	160,499,183	57,409	1,251	12,111
12. To approve the report on remuneration	155,610,075	64,294	4,880,919	14,666
13. To renew authority to allot shares	150,920,197	71,152	9,581,883	5,391
<b>Special resolutions</b>				
14. to renew authority for disapplication of pre-emption rights	160,486,318	77,419	7,146	7,740
15. to renew authority to buy own shares	160,507,195	69,363	1,738	327
16. to authorise general meetings 14 days' notice	153,274,932	62,895	7,240,469	327

The number of ordinary shares in issue on 23 April 2015 was 191,456,172. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

A copy of the Resolutions passed as Special Business at the Annual General Meeting is being submitted to the UK Listing Authority and will shortly be available for inspection at the National Storage Mechanism document viewing facility, which is situated at <http://www.hemscott.com/nsm>.

Ute Ball, Company Secretary, Bodycote plc  
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