

24 April 2013

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 24 April 2013 were passed on a show of hand.

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

Resolution	For (Number of votes)	Discretion (Number of votes)	Against (number of votes)	Abstention (number of votes)
Ordinary Resolutions				
1. To receive the annual report	145,385,422	64,820	63	56,311
2. To approve the report on remuneration	137,015,984	70,240	3,741,625	4,678,767
Re-election of directors				
3. To declare a final dividend	145,385,485	64,820	0	56,311
4. To re-elect Mr A.M. Thomson	144,913,128	64,855	472,229	56,404
5. To re-elect Mr S.C. Harris	140,149,780	64,855	5,235,577	56,404
6. To elect Ms E. Lindqvist	141,559,154	67,749	776,173	3,103,540
7. To re-elect Mr D.F. Landless	145,020,249	67,749	362,214	56,404
8. To re-elect Mr J.A. Biles	145,021,887	65,907	362,418	56,404
9. To re-elect Dr. K. Rajagopal	141,557,515	66,157	779,404	3,103,540
10. to reappoint the auditors	145,380,897	64,820	1,777	59,122
11. to authorise the directors to fix auditor's remuneration	145,385,149	65,156	0	56,311
12. To renew authority to allot shares	144,643,969	64,855	736,896	60,896
Special resolutions				
13. to renew authority for disapplication of pre-emption rights	145,366,338	67,749	10,467	62,062
14. to renew authority to buy own shares	145,373,554	64,855	8,432	59,775
15. to authorise general meetings 14 days' notice	136,816,846	64,964	8,565,538	59,268

The number of ordinary shares in issue on 24 April 2013 was 191,440,130. 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>.

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