

25 April 2012

Bodycote plc
Resolutions passed at the Annual General Meeting

Bodycote plc announces that all resolutions proposed at its Annual General Meeting held at 11 am on 25 April 2012 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	152,063,931	251,154	32,783	384,325
2. To approve the report on remuneration	140,826,008	256,612	7,633,300	4,016,273
Re-election of directors				
3. To declare a final dividend	152,097,408	252,196	0	382,589
4. To re-elect Mr A.M. Thomson	151,414,767	252,557	679,293	385,576
5. To re-elect Mr S.C. Harris	142,232,386	255,451	9,861,674	382,682
6. To re-elect Mr J. Vogelsang	144,520,899	252,557	7,576,055	382,682
7. To re-elect Mr D.F. Landless	145,987,177	255,451	6,106,883	382,682
8. To re-elect Mr J.A. Biles	151,386,104	255,557	704,956	385,576
9. To re-elect Dr. K. Rajagopal	151,382,971	257,425	709,115	382,682
10. to reappoint the auditors	151,887,781	257,758	201,080	385,574
11. to authorise the directors to fix auditor's remuneration	151,802,343	258,455	287,070	384,325
12. To renew authority to allot shares	151,158,518	266,307	897,053	410,315
Special resolutions				
13. to renew authority for disapplication of pre-emption rights	152,047,044	262,525	7,455	415,169
14. to renew authority to buy own shares	151,765,700	260,536	10,341	695,616
15. to authorise general meetings 14 days' notice	142,091,975	257,064	9,974,902	408,252

The number of ordinary shares in issue on 25 April 2012 was 191,338,530. 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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