

The Morgan Crucible Company plc

At the Annual General Meeting of The Morgan Crucible Company plc held on Tuesday, 8th May 2012, the following resolutions were passed by shareholders on a poll.

The total number of votes received for each resolution are as follows:

Resolution	Votes For		Votes Against		Votes Withheld*
	Number of shares	% of total voted	Number of shares	% of total voted	
1. To receive the audited accounts and the auditors' and directors' reports for the year ended 1 January 2012	206,725,121	99.95%	106,214	0.05%	3,486
2. To approve the directors' remuneration report of the Remuneration Committee	200,155,180	99.43%	1,139,540	0.57%	5,539,476
3. To declare a final dividend of 6 pence per Ordinary share	206,827,732	99.999996%	9	0.000004%	7,080
4. To re-elect Kevin Dangerfield as a Director	206,061,407	99.64%	752,491	0.36%	20,923
5. To re-elect Martin Flower as a Director	206,462,972	99.83%	349,225	0.17%	22,624
6. To re-elect Andrew Given as a Director	206,467,429	99.83%	344,553	0.17%	22,839
7. To re-elect Simon Heale as a Director	205,678,910	99.68%	661,787	0.32%	494,124
8. To re-elect Andrew Hosty as a Director	206,067,387	99.64%	748,160	0.36%	19,274
9. To re-elect Mark Robertshaw as a Director	202,030,304	97.69%	4,785,187	2.31%	19,330
10. To elect Tim Stevenson as a Director	206,322,049	99.77%	481,064	0.23%	21,334
11. To re-appoint KPMG Audit Plc as auditors of the Company	206,489,186	99.92%	164,287	0.08%	185,679
12. To authorise the Directors to determine the auditors' remuneration	206,762,934	99.97%	54,720	0.03%	17,167
13. To authorise the Directors to make political donations	203,131,006	98.24%	3,628,935	1.76%	74,880
14. To authorise the Directors to allot relevant securities	201,272,355	98.25%	3,580,986	1.75%	1,981,480
15. To renew the Directors' authority to disapply pre-emption rights	206,443,529	99.83%	359,311	0.17%	31,981
16. To enable the Company to convene a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	199,456,145	96.44%	7,370,926	3.56%	7,750

*Votes withheld are not votes in law and, therefore, have not been included in the calculation of the proportion of votes "for" or "against" a resolution.

Resolutions 15 and 16 were passed as Special Resolutions. The issued share capital as at the record date for the meeting was 277,802,078 Ordinary shares, carrying one vote per share.

Copies of the resolutions, other than those concerning ordinary business, have been forwarded to the FSA in accordance with Listing Rule 9.6.2 for publication through the National Storage Mechanism at www.hemscott.com/nsm.do.