

Morgan Advanced Materials plc (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions set out in the notice of its 2024 Annual General Meeting were duly passed by the requisite number of shareholders on a poll, at the meeting held on 9 May 2024.

The poll results of each resolution are set out below. The number of the Company’s Ordinary shares carrying the right to vote at the meeting was 285,369,988. Each share carried one vote.

Resolution	Votes For (see note 1)		Votes Against (see note 1)		Votes Withheld (see note 2)	Total Votes Cast (excl. withheld votes)	% of total issued share capital voted (excl. withheld votes)
	Number of shares	% of total voted	Number of shares	% of total voted			
1. To receive the audited accounts and the Auditor’s and Directors’ Reports for the year ended 31 December 2023	243,700,365	99.58%	1,034,169	0.42%	1,106,298	244,734,534	85.76
2. To approve the Directors’ Remuneration Report (other than the part containing the Directors’ Remuneration Policy) for the year ended 31 December 2023	243,630,031	99.11%	2,199,164	0.89%	11,637	245,829,195	86.15
3. To approve the final dividend	245,837,360	100.00%	3,399	0.00%	73	245,840,759	86.15
4. To re-elect Jane Aikman as a Director	243,832,333	99.18%	2,008,226	0.82%	273	245,840,559	86.15
5. To re-elect Richard Armitage as a Director	245,611,373	99.91%	229,188	0.09%	271	245,840,561	86.15
6. To re-elect Helen Bunch as a Director	242,859,198	98.79%	2,981,361	1.21%	273	245,840,559	86.15
7. To re-elect Ian Marchant as a Director	239,830,143	97.94%	5,039,702	2.06%	970,987	244,869,845	85.81
8. To re-elect Laurence Mulliez as a Director	243,653,462	99.12%	2,174,761	0.88%	12,609	245,828,223	86.15
9. To re-elect Pete Raby as a Director	245,734,415	99.96%	106,130	0.04%	287	245,840,545	86.15
10. To re-elect Clement Woon as a Director	243,829,149	99.18%	2,009,559	0.82%	273	245,838,708	86.15
11. To re-appoint Deloitte LLP as Auditor of the Company	245,811,711	99.99%	13,752	0.01%	15,369	245,825,463	86.15
12. To authorise the Audit Committee of the Board of Directors to determine the Auditor’s remuneration	245,818,530	100.00%	6,365	0.00%	15,937	245,824,895	86.14
13. To authorise the Company and its subsidiaries to make political donations and incur political expenditure	243,369,049	99.00%	2,462,483	1.00%	9,300	245,831,532	86.15
14. To authorise the Directors to allot shares	237,831,257	98.46%	3,713,997	1.54%	4,295,578	241,545,254	84.65

15. To approve the Morgan Advanced Materials Sharesave Plan 2024	245,407,866	99.83%	420,544	0.17%	12,422	245,828,410	86.15
16.* To empower the Directors to generally disapply pre-emption rights up to a specified limit	223,576,473	92.56%	17,965,452	7.44%	4,298,907	241,541,925	84.64
17.* To empower the Directors to disapply pre-emption rights in connection with acquisitions or capital investments up to a specified limit	214,496,626	88.91%	26,755,193	11.09%	4,587,013	241,251,819	84.54
18.* To authorise the Company to purchase its own Ordinary shares up to the specified limit	244,817,348	99.60%	982,671	0.40%	38,813	245,800,019	86.14
19.* To enable the Company to convene a general meeting (other than AGMs) on at least 14 days' notice	238,318,234	98.67%	3,215,585	1.33%	4,289,514	241,533,819	84.64

In accordance with Listing Rule 9.6.2, copies of the resolutions passed by Morgan Advanced Materials plc shareholders concerning items other than ordinary business have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstorage>

Notes:

1. Votes "for" and "against" are expressed as a percentage of votes received. Votes "for" include those at the Chairman's discretion.
 2. 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.
- * Indicates special resolution.

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