

12 May 2016

**Vesuvius plc – Result of Annual General Meeting (“AGM”)**

Vesuvius plc (“the Company”) confirms that, at its AGM held today, each of the resolutions set out in the Notice of Meeting to Shareholders dated 22 March 2016 were passed by the Shareholders. A poll was conducted on each resolution at the meeting and the results, certified by the scrutineer Equiniti Limited, were as follows:

	RESOLUTIONS	FOR		AGAINST		TOTAL		Votes withheld <sup>3</sup>
		No. of votes cast <sup>1</sup>	% of votes cast	No. of votes cast	% of votes cast	No. of votes cast	% of Issued Share Capital <sup>2</sup>	
1	Receipt of Annual Report and Accounts	237,905,607	99.92	199,138	0.08	238,104,745	87.79%	1,261,077
2	Declaration of Final Dividend	239,362,278	100.00	0	0.00	239,362,278	88.26%	3,544
3	Directors’ Remuneration Report	197,395,591	82.86	40,836,586	17.14	238,232,177	87.84%	1,133,645
4	Re-election of N Connors	234,283,986	97.94	4,929,961	2.06	239,213,947	88.20%	151,875
5	Re-election of C Gardell	235,626,360	98.50	3,586,590	1.50	239,212,950	88.20%	152,872
6	Re-election of H Goh	233,589,891	97.65	5,625,059	2.35	239,214,950	88.20%	150,872
7	Re-election of J Hinkley	235,997,179	98.65	3,217,771	1.35	239,214,950	88.20%	150,872
8	Re-election of D Hurt	236,014,022	98.66	3,200,928	1.34	239,214,950	88.20%	150,872
9	Re-election of J McDonough CBE	237,245,301	99.18	1,968,451	0.82	239,213,752	88.20%	152,070
10	Re-election of F Wanecq	236,719,671	98.96	2,494,279	1.04	239,213,950	88.20%	151,872
11	Election of G Young	233,786,502	97.73	5,427,250	2.27	239,213,752	88.20%	152,070
12	Re-appointment of Auditor	235,922,796	98.56	3,438,340	1.44	239,361,136	88.26%	4,686
13	Remuneration of Auditor	239,354,496	100.00	5,461	0.00	239,359,957	88.26%	5,865

14	Authority to incur political expenditure	236,483,758	98.86	2,725,805	1.14	239,209,563	88.20%	156,259
15	Authority to allot shares	238,352,202	99.64	862,576	0.36	239,214,778	88.20%	151,044
16	<b>Special Resolution:</b> Authority to dis-apply pre-emption Rights	236,819,530	98.94	2,543,526	1.06	239,363,056	88.26%	2,766
17	<b>Special Resolution:</b> Authority to purchase own shares	236,902,036	99.09	2,174,301	0.91	239,076,337	88.15%	289,485
18	<b>Special Resolution:</b> Authority to call a general meeting on 14 clear days' notice	224,012,734	93.59	15,349,151	6.41	239,361,885	88.26%	3,937

**Notes:**

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
2. The total number of shares in issue is 278,485,071 of which 7,271,174 shares are held as Treasury shares. Therefore, the total number of voting rights in the Company is 271,213,897.
3. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
4. All percentages are shown to two decimal places.

This information will also shortly be available to view on the Company's website at: [www.vesuvius.com](http://www.vesuvius.com).

As there were no resolutions passed at the AGM other than resolutions concerning ordinary business, no copies of resolutions have been submitted to the National Storage Mechanism in accordance with Listing Rule 9.6.2.

**For further information, please contact:**

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**About Vesuvius plc**

Vesuvius is a global leader in molten metal flow engineering principally serving the steel and foundry industries.

We develop innovative and customised solutions, often used in extremely demanding industrial environments, which enable our customers to improve their manufacturing processes, enhance product quality and reduce energy consumption. These include flow control solutions, advanced refractories and other consumable products and – increasingly – related technical services including data capture.

We have a worldwide presence. We serve our customers through a network of low-cost manufacturing plants located close to their own facilities, and embed our industry experts within their operations, who are all supported by our global technology centres.

Our core competitive strengths are our market and technology leadership, strong customer relationships, well established presence in developing markets and our global reach, all of which facilitate the expansion of our addressable markets.

Our ultimate goal is to create value for our customers, and to deliver sustainable, profitable growth for our shareholders giving a superior return on their investment whilst providing each of our employees with a safe workplace where he or she is recognised, developed and properly rewarded.