

Renold plc
21 September 2009

**Renold plc ("Company")
Annual General Meeting 2009
Voting Results**

At the Annual General Meeting of the Company held on 21 September 2009 at Renold House, Styal Road, Wythenshawe, Manchester M22 5WL at 2.30pm, all resolutions were passed on a show of hands.

The following is a summary of the Forms of Proxy received up to 48 hours before the time of the Annual General Meeting by the Registrars:

Resolution	For and Discretion %	Against %	Withheld*
1. To receive and consider the accounts and the directors' and auditor's reports on them	99.99	0.01	1,000
2. To approve the directors' remuneration report	99.83	0.17	26,985
3. To re-elect Matthew Peacock as a director	99.91	0.09	5,161
4. To re-elect David Shearer as a director	99.87	0.13	4,857
5. To re-appoint Ernst & Young LLP as auditor	99.92	0.08	1,006,684
6. To authorise the audit committee to determine the auditor's remuneration	99.93	0.07	3,410
7. To increase authorised share capital	99.69	0.31	16,871
8. To authorise the directors to allot shares	94.89	5.11	13,287
9. To disapply pre-emption rights**	97.28	2.72	16,730
10. To authorise the Company to make market purchases of its own ordinary shares**	99.75	0.25	8,033
11. To authorise the calling of a general meeting on not less than 14 clear days' notice**	97.69	2.31	5,382
12. To amend the Company's Articles of Association**	99.71	0.29	28,749
13. To authorise political donations**	97.03	2.97	32,743

* A 'Vote Withheld' is not a vote in law and is not counted towards the votes cast 'for' or 'against' a resolution

** Passed as special resolutions

Hannah Woodcock
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