

Renold plc  
15 July 2010

**Renold plc ("Company")  
Annual General Meeting 2010  
Voting Results**

At the Annual General Meeting of the Company held on 15 July 2010 at Manchester International Office Centre, Styal Road, Wythenshawe, Manchester M22 5WB 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 Company's registrars:

<b>Resolution</b>	<b>For and Discretion</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>% of issued share capital voted</b>	<b>Withheld*</b>
<b>1.</b> To receive and consider the accounts and the directors' and auditor's reports on them	154,166,935	99.99	9,808	0.01	70.22	2,993
<b>2.</b> To approve the directors' remuneration report	153,982,322	99.89	164,236	0.11	70.21	33,178
<b>3.</b> To elect Ian Griffiths as a director	153,100,778	99.97	47,334	0.03	69.75	1,031,624
<b>4.</b> To re-elect John Allkins as a director	154,000,214	99.92	128,726	0.08	70.20	50,796
<b>5.</b> To re-appoint Ernst & Young LLP as auditors	153,087,509	99.30	1,079,194	0.70	70.21	13,033
<b>6.</b> To authorise the directors to determine the auditor's remuneration	153,136,824	99.98	28,975	0.02	69.76	1,013,937
<b>7.</b> To authorise the directors to allot shares	152,943,841	99.87	193,873	0.13	69.75	1,042,022
<b>8.</b> To disapply pre-emption rights**	152,810,916	99.15	1,305,105	0.85	70.19	63,715
<b>9.</b> To authorise the Company to make market purchases of its own ordinary shares**	153,964,188	99.87	199,325	0.13	70.21	16,223
<b>10.</b> To amend the Company's Articles of Association**	152,908,532	99.86	218,137	0.14	69.74	1,053,067
<b>11.</b> To authorise the calling of a general meeting on	153,040,958	99.29	1,098,781	0.71	70.20	39,997

not less than 14 clear days' notice**						
<b>12.</b> To authorise political donations**	145,498,823	94.41	8,620,713	5.59	70.19	60,200

\* 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

#### Notes

- a. The Company's issued share capital as at 13 July 2010 was 219,564,703 ordinary shares.
- b. All percentages are shown to two decimal places.

Hannah Woodcock  
Legal Manager and Company Secretary  
0161 498 4500