

Renold plc  
20 July 2016

**Renold plc ("Company")  
Annual General Meeting 2016  
Voting Results**

At the Annual General Meeting of the Company held on 20 July 2016 at The Manchester Airport Marriott Hotel, Hale Road, Hale Barns, Manchester, WA15 8XW at 11.00am, 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 registrar:

<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 report on them	175,197,147	99.99	18,768	0.01	78.55	785,411
<b>2.</b> To approve the Directors' Remuneration Report	170,204,238	96.73	5,745,449	3.27	78.88	51,639
<b>3.</b> To approve the Directors' Remuneration Policy	160,871,566	91.90	14,174,772	8.10	78.47	954,988
<b>4.</b> To approve an amendment to the Renold plc 2013 Performance Share Plan	159,909,730	91.38	15,079,300	8.62	78.45	1,012,296
<b>5.</b> To re-elect Robert Purcell as a Director	175,898,536	99.99	18,127	0.01	78.86	84,663
<b>6.</b> To re-elect Mark Harper as a Director	175,800,050	99.93	126,217	0.07	78.87	75,059
<b>7.</b> To re-elect John Allkins as a Director	175,793,694	99.93	126,812	0.07	78.87	80,820
<b>8.</b> To re-elect Ian Griffiths as a Director	175,890,733	99.98	28,255	0.02	78.86	82,338
<b>9.</b> To re-appoint Deloitte LLP as auditors	174,961,988	99.98	36,310	0.02	78.45	1,003,028
<b>10.</b> To authorise the Directors to determine the auditors' remuneration	175,981,475	99.99	15,897	0.01	78.90	3,954
<b>11.</b> To authorise the Directors to allot shares	174,731,761	99.28	1,266,435	0.72	78.90	3,130
<b>12.</b> Special resolution to disapply pre-emption rights**	174,745,174	99.32	1,194,532	0.68	78.87	61,620
<b>13.</b> Special resolution to authorise the Company to make market purchases of its own ordinary shares**	175,819,565	99.90	174,733	0.10	78.90	7,028
<b>14.</b> Special resolution to authorise the calling of a general meeting on not less than 14 clear days' notice**	173,633,405	98.69	2,305,688	1.31	78.87	62,233

<b>15.</b> Special resolution to authorise political donations**	174,466,456	99.14	1,506,388	0.86	78.89	28,482
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\* 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 20 July 2016 was 223,064,703 ordinary shares.

b. All percentages are shown to two decimal places.

Louise Brace  
Company Secretary  
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