

Renold plc
19 July 2017

**Renold plc ("Company")
Annual General Meeting 2017
Voting Results**

At the Annual General Meeting of the Company held on 19 July 2017 at the Manchester International Office Centre, Styal Road, Manchester, M22 5WB 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:

Resolution	For and Discretion	%	Against	%	% of issued share capital voted	Withheld *
1. To receive and consider the accounts and the Directors' and Auditor's report on them	170,750,308	99.40	1,039,260	0.6	76.21	6,721
2. To approve the Directors' Remuneration Report	170,578,499	99.31	1,182,259	0.69	76.20	35,531
3. To elect Ian Scapens as a Director of the Company	171,779,920	99.998	3,881	0.002	76.21	12,488
4. To elect David Landless as a Director of the Company	171,779,920	99.998	3,881	0.002	76.21	12,488
5. To re-elect Mark Harper as a Director of the Company	171,698,446	99.95	83,382	0.05	76.21	14,461
6. To re-elect John Allkins as a Director of the Company	171,695,757	99.95	92,259	0.05	76.21	8,273
7. To re-elect Ian Griffiths as a Director of the Company	171,757,011	99.98	30,817	0.02	76.21	8,461
8. To re-appoint Deloitte LLP as auditors	170,753,616	99.98	35,098	0.02	75.77	1,007,575
9. To authorise the Directors to determine the auditors' remuneration	171,735,043	99.99	13,302	0.01	76.19	47,944
10. To approve the Deferred Shares Agreement	171,664,297	99.99	20,825	0.01	76.16	111,167
11. To authorise the Directors to allot shares	170,588,337	99.36	1,106,577	0.64	76.17	101,375
12. Special resolution to adopt the Articles of Association**	170,107,901	99.65	594,851	0.35	75.73	1,093,537
13. Special resolution to disapply pre-emption rights**	170,600,885	99.37	1,083,579	0.63	76.16	111,825
14. Special resolution to authorise the Company to make market purchases of its own ordinary shares**	171,517,288	99.84	278,651	0.16	76.21	350
15. Special resolution to authorise the calling of a general meeting on	170,087,959	99.06	1,621,364	0.94	76.17	86,966

not less than 14 clear days' notice**						
16. Special resolution to authorise political donations**	168,667,773	98.22	3,055,357	1.78	76.18	73,159

* 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

The Company's issued share capital as at 19 July 2017 was 225,417,740 ordinary shares.

Louise Brace
Company Secretary
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