

Renold plc
23 July 2013

**Renold plc ("Company")
Annual General Meeting 2013
Voting Results**

At the Annual General Meeting of the Company held on 23 July 2013 at Renold House, Styal Road, Wythenshawe, Manchester M22 5WL 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 reports on them	121,518,903	99.93	88,915	0.07	55.01	1,704
2. To approve the directors' remuneration report	119,571,992	98.4	1,946,874	1.6	54.97	84,656
3. To elect Robert Purcell as a director	121,528,534	99.97	37,786	0.03	54.99	37,202
4. To re-elect John Allkins as a director	121,442,433	99.88	148,088	0.12	55.00	13,001
5. To re-elect Ian Griffiths as a director	121,533,590	99.96	42,661	0.04	55.00	27,271
6. To re-appoint Ernst & Young LLP as auditors	117,015,648	97.04	3,565,637	2.96	54.55	1,022,237
7. To authorise the directors to determine the auditor's remuneration	121,496,322	99.93	88,594	0.07	55.00	18,606
8. To approve the 2013 Performance Share Plan	119,538,694	98.41	1,934,554	1.59	54.95	130,274
9. To authorise the directors to allot shares	121,382,335	99.01	1,208,689	0.99	55.00	12,498
10. To disapply pre-emption rights**	120,222,150	98.95	1,281,857	1.05	54.96	99,515
11. To authorise the Company to make market purchases of its own ordinary shares**	121,248,615	99.72	344,749	0.28	55.00	10,158
12. To authorise the calling of a general meeting on not less than 14 clear days' notice**	121,248,615	99.72	344,749	0.28	55.00	10,158
13. To authorise political donations**	118,358,107	97.40	3,162,142	2.6	54.97	83,273

* 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 23 July 2013 was 221,064,453 ordinary shares.
- b. All percentages are shown to two decimal places.

Louise Brace
Company Secretary
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