

Renold plc
22 July 2014

**Renold plc ("Company")
Annual General Meeting 2014
Voting Results**

At the Annual General Meeting of the Company held on 22 July 2014 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	151,669,553	99.97	39,927	0.03	68.01	213
2. To approve the Directors' remuneration report	149,734,682	98.74	1,916,225	1.26	67.99	58,786
3. To approve the Directors' remuneration policy	149,644,229	98.68	1,999,735	1.32	67.98	65,729
4. To re-elect Brian Tenner as a Director	151,662,866	99.98	28,458	0.02	68.00	18,369
5. To re-elect Mark Harper as a Director	151,662,866	99.98	34,646	0.02	68.01	12,181
6. To re-elect John Allkins as a Director	150,648,191	99.32	1,036,908	0.68	68.00	24,594
7. To re-elect Ian Griffiths as a Director	151,601,214	99.97	41,178	0.03	67.98	67,301
8. To re-appoint Ernst & Young LLP as auditors	150,520,606	99.92	125,521	0.08	67.53	1,063,566
9. To authorise the Directors to determine the auditor's remuneration	151,593,279	99.94	84,261	0.06	68.00	32,153
10. To authorise the Directors to allot shares	150,539,160	99.24	1,158,503	0.76	68.01	12,030
11. Special resolution to disapply pre-emption rights**	150,463,187	99.23	1,174,115	0.77	67.98	72,391
12. Special resolution to authorise the Company to make market purchases of its own ordinary shares**	151,459,608	99.84	247,591	0.16	68.01	2,494
13. Special resolution to authorise the calling of a general meeting on not less than 14 clear days' notice**	149,217,347	98.39	2,447,025	1.61	67.99	45,321

14. Special resolution to authorise political donations**	149,375,865	98.54	2,216,634	1.46	67.96	117,194
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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 22 July 2014 was 223,064,703 ordinary shares.
- b. All percentages are shown to two decimal places.

Louise Brace
Company Secretary
0161 498 4500