

Renold plc  
21 July 2015

**Renold plc ("Company")  
Annual General Meeting 2015  
Voting Results**

At the Annual General Meeting of the Company held on 21 July 2015 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:

<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	173,468,148	99.99	20,666	0.01	77.78	-
<b>2.</b> To approve the Directors' remuneration report	172,181,784	99.28	1,246,575	0.72	77.75	60,455
<b>3.</b> To re-elect Mark Harper as a Director	173,450,963	99.99	21,151	0.01	77.77	16,700
<b>4.</b> To re-elect John Allkins as a Director	173,433,431	99.98	27,788	0.02	77.76	27,595
<b>5.</b> To re-elect Ian Griffiths as a Director	173,447,158	99.99	24,956	0.01	77.77	16,700
<b>6.</b> To appoint Deloitte LLP as auditors	172,427,918	99.98	42,175	0.02	77.32	1,018,721
<b>7.</b> To authorise the Directors to determine the auditors' remuneration	173,445,398	99.98	26,572	0.02	77.77	16,844
<b>8.</b> To authorise the Directors to allot shares	172,246,871	99.31	1,204,392	0.69	77.76	37,551
<b>9.</b> Special resolution to disapply pre-emption rights**	172,160,620	99.29	1,231,682	0.71	77.73	96,512
<b>10.</b> Special resolution to authorise the Company to make market purchases of its own ordinary shares**	173,298,883	99.89	182,913	0.11	77.77	7,018
<b>11.</b> Special resolution to authorise the calling of a general meeting on not less than 14 clear days' notice**	167,641,189	96.65	5,802,542	3.35	77.75	45,083
<b>12.</b> Special resolution to authorise political donations**	142,678,631	82.27	30,740,438	17.73	77.74	69,745

\* 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 21 July 2015 was 223,064,703 ordinary shares.
- b. All percentages are shown to two decimal places.

Louise Brace  
Company Secretary  
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