

RENOLD PLC

("Renold" or the "Company")

Resolutions passed at the Annual General Meeting on 15 July 2010

Renold is pleased to announce that all resolutions proposed at its Annual General Meeting today were duly passed. Full details of each resolution were set out in the Notice of Annual General Meeting which is available on the Company's website at www.renold.com.

Two copies of the resolutions, other than resolutions concerning ordinary business, have been submitted to the UK Listing Authority in accordance with Listing Rule 9.6.2 and will be shortly available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

All resolutions put to the meeting 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 registrars:

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	154,166,935	99.99	9,808	0.01	70.22	2,993
2. To approve the directors' remuneration report	153,982,322	99.89	164,236	0.11	70.21	33,178
3. To elect Ian Griffiths as a director	153,100,778	99.97	47,334	0.03	69.75	1,031,624
4. To re-elect John Allkins as a director	154,000,214	99.92	128,726	0.08	70.20	50,796
5. To re-appoint Ernst & Young LLP as auditors	153,087,509	99.30	1,079,194	0.70	70.21	13,033
6. To authorise the directors to determine the auditor's	153,136,824	99.98	28,975	0.02	69.76	1,013,937

remuneration						
7. To authorise the directors to allot shares	152,943,841	99.87	193,873	0.13	69.75	1,042,022
8. To disapply pre-emption rights**	152,810,916	99.15	1,305,105	0.85	70.19	63,715
9. To authorise the Company to make market purchases of its own ordinary shares**	153,964,188	99.87	199,325	0.13	70.21	16,223
10. To amend the Company's Articles of Association**	152,908,532	99.86	218,137	0.14	69.74	1,053,067
11. To authorise the calling of a general meeting on not less than 14 clear days' notice**	153,040,958	99.29	1,098,781	0.71	70.20	39,997
12. To authorise political donations**	145,498,823	94.41	8,620,713	5.59	70.19	60,200

* 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

15 July 2010

Renold plc

Hannah Woodcock, Legal Manager and Company Secretary

Tel: 0161 498 4500

College Hill

Adam Aljewicz

Tel: 020 7457 2020

Notes to Editors:

Renold is a global leader in the manufacture of industrial chains and a wide range of precision engineering products which are sold throughout the world to a broad range of original equipment manufacturers and distributors. Its products are used in a wide variety of industries including transportation, energy, steel, manufacturing and mining.

The Company has a well deserved reputation for quality that is recognized worldwide.

For more information on Renold, visit www.renold.com