

Renold plc  
20 July 2011

**Renold plc ("Company")  
Annual General Meeting 2011  
Voting Results**

At the Annual General Meeting of the Company held on 20 July 2011 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 reports on them	122,122,656	99.93	90,674	0.07	55.66	8,539
<b>2.</b> To approve the directors' remuneration report	120,794,901	99.67	404,311	0.33	55.20	1,022,656
<b>3.</b> To elect Brian Tenner as a director	122,117,237	99.95	63,545	0.05	55.65	41,087
<b>4.</b> To re-elect Robert Davies as a director	122,115,578	99.92	96,722	0.08	55.66	9,569
<b>5.</b> To re-appoint Ernst & Young LLP as auditors	120,342,324	99.29	865,998	0.71	55.20	1,013,546
<b>6.</b> To authorise the directors to determine the auditor's remuneration	122,082,024	99.90	125,899	0.1	55.66	13,946
<b>7.</b> To authorise the directors to allot shares	120,747,380	99.04	1,171,218	0.96	55.53	303,270
<b>8.</b> To disapply pre-emption rights**	120,889,237	98.95	1,281,447	1.05	55.64	51,185
<b>9.</b> To authorise the Company to make market purchases of its own ordinary shares**	121,997,723	99.82	217,488	0.18	55.66	6,658
<b>10.</b> To authorise the calling of a general meeting on	120,793,779	98.86	1,392,715	1.14	55.65	35,375

not less than 14 clear days' notice**						
<b>11.</b> To authorise political donations**	112,743,634	92.49	9,151,001	7.51	55.52	327,233

\* 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 18 July 2011 was 219,564,703 ordinary shares.
- b. All percentages are shown to two decimal places.

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