

**SMITHS GROUP PLC****RESULT OF AGM & DIRECTORATE CHANGE**

Smiths Group plc (the 'Company') announces that the following resolutions were duly passed at the Company's Annual General Meeting ('AGM') which was held at 11:00am on 16 November 2022. The results of the poll vote for each resolution are as follows:

		<b>VOTES FOR</b>	<b>% OF VOTES CAST FOR</b>	<b>VOTES AGAINST</b>	<b>% OF VOTES CAST AGAINST</b>	<b>VOTES TOTAL</b>	<b>VOTES CAST AS A % OF ISC</b>	<b>VOTES WITHHELD</b>
1	Receive and adopt the Company's audited Annual Report & Accounts for year ended 31 July 2022	286,912,710	99.87	360,806	0.13	287,273,516	81.00%	6,814,324
2	Approval of Directors' Remuneration Report	282,175,313	96.01	11,719,764	3.99	293,895,077	82.86%	192,763
3	Declare a final dividend of 27.3p per share	294,051,979	100.00	5,034	0.00	294,057,013	82.91%	30,827
4	Election of Richard Howes as a Director	292,705,864	99.88	344,233	0.12	293,050,097	82.63%	1,037,743
5	Election of Clare Scherrer as a Director	291,306,032	99.07	2,737,509	0.93	294,043,541	82.91%	44,299
6	Re-election of Sir George Buckley as a Director	290,828,102	98.91	3,206,370	1.09	294,034,472	82.90%	53,368
7	Re-election of Pam Cheng as a Director	292,688,129	99.54	1,342,479	0.46	294,030,608	82.90%	57,232
8	Re-election of Dame Ann Dowling as a Director	293,621,341	99.86	417,626	0.14	294,038,967	82.90%	48,873
9	Re-election of Karin Hoeing as a Director	292,701,956	99.54	1,339,667	0.46	294,041,623	82.91%	46,217
10	Re-election of Paul Keel as a Director	293,876,862	99.95	154,638	0.05	294,031,500	82.90%	56,340
11	Re-election of William Seeger as a Director	292,397,741	99.45	1,627,437	0.55	294,025,178	82.90%	62,662
12	Re-election of Mark Seligman as a Director	288,953,064	98.27	5,080,326	1.73	294,033,390	82.90%	54,450
13	Re-election of Noel Tata as a Director	248,977,199	84.96	44,065,277	15.04	293,042,476	82.62%	1,045,364
14	Re-appointment of KPMG LLP as auditor	293,026,433	99.65	1,017,630	0.35	294,044,063	82.91%	43,777
15	Authority for Audit & Risk Committee to determine the remuneration of the auditors.	294,019,642	99.99	18,404	0.01	294,038,046	82.90%	49,794

16	Authority to Directors to allot shares	276,220,870	95.28	13,687,411	4.72	289,908,281	81.74%	4,179,559
17	Authority to disapply pre-emption rights	282,760,894	96.16	11,295,351	3.84	294,056,245	82.91%	31,595
18	Additional authority to disapply pre-emption rights	269,283,281	91.58	24,771,176	8.42	294,054,457	82.91%	33,383
19	Authority to make market purchases of shares	293,023,577	99.65	1,033,449	0.35	294,057,026	82.91%	30,814
20	Authority to call general meetings other than Annual General Meetings on not less than 14 clear days' notice	263,063,357	89.77	29,986,586	10.23	293,049,943	82.63%	1,037,656
21	Authority to make political donations and expenditure	285,769,712	98.45	4,491,389	1.55	290,261,101	81.84%	3,826,739

#### Notes

As at 6.30 p.m. on 14 November 2022, the Company's issued share capital consisted of 354,671,355 ordinary shares of 37.5p. The Company does not hold any ordinary shares in the capital of the Company in treasury, and therefore, the total voting rights in the Company as at the voting record time were 354,671,355.

Shareholders are entitled to one vote per share. Votes withheld are not a vote in law and are therefore not counted in the calculation of the percentages of the votes cast for and against a resolution. Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

Resolutions 1 to 16 and 21 were passed as ordinary resolutions and resolutions 17 to 20 (inclusive) were passed as special resolutions.

In accordance with Listing Rule 9.6.2 copies of the resolutions (other than those resolutions comprising ordinary business) approved by shareholders will be uploaded to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism..>

A copy of the voting results shown above will also be made available on the Company's website at [www.smiths.com/investors/general-meetings](http://www.smiths.com/investors/general-meetings).

#### **DIRECTORATE CHANGE**

As previously communicated Tanya Fratto did not seek re-election as a director at the AGM and as a result retired as a director of the Company at the conclusion of the AGM.

Sir George Buckley, Chairman, commented:

"On behalf of the Board, Management and our Shareholders, I would like to thank Tanya for her significant contribution and commitment to Smiths during her time on the Board".

There is no further information required to be disclosed pursuant to LR 9.6.13.

#### **Enquiries**

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**About Smiths Group**

For over 170 years, Smiths Group has been pioneering progress by improving the world through smarter engineering. We serve millions of people every year, to help create a safer, more efficient and better-connected world, across four major global markets: Energy, General Industry, Security & Defence, and Aerospace. Listed on the London Stock Exchange, Smiths employs c.14,600 colleagues in over 50 countries. For more information visit [www.smiths.com](http://www.smiths.com).