

11 May 2017

Results of Annual General Meeting and General Meeting

1. Results of Annual General Meeting

Melrose Industries PLC is pleased to announce that at the Company's Annual General Meeting held on 11 May 2017, each of the thirteen Ordinary Resolutions and four Special Resolutions was passed on a poll. Further details of each of the resolutions are set out in the Notice of Meeting, which was sent to shareholders on 7 April 2017.

Full details of the poll results will be made available on the Company's website at www.melroseplc.net.

John Grant has stepped down as an independent non-executive director with effect from the close of the Company's Annual General Meeting held on 11 May 2017.

2. Results of General Meeting

Melrose Industries PLC is pleased to announce that at a General Meeting of the Company held on 11 May 2017, each of the two Ordinary Resolutions and three Special Resolutions was passed on a poll. Further details of each of the resolutions are set out in the Notice of Meeting, which was sent to shareholders on 7 April 2017.

Full details of the poll results will be made available on the Company's website at www.melroseplc.net.

3. Resolutions submitted to National Storage Mechanism

Melrose Industries PLC has today submitted to the National Storage Mechanism copies of resolutions passed at the Annual General Meeting and the General Meeting on 11 May 2017 concerning items other than ordinary business. These documents will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM

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