

Melrose Industries PLC

1. Results of General Meeting

A General Meeting of Melrose Industries PLC was held on Thursday, 6 May 2021.

The table below sets out the results of the poll on the resolution that was put to a shareholder vote. Each shareholder present in person or by proxy was entitled to one vote per share held.

Resolutions	Votes 'For'*	% of Votes Cast 'For'	Votes 'Against'	% of Votes Cast 'Against'	Total Issued Share Capital Voted	Total % of Issued Share Capital Voted	Votes Withheld**
1. To approve the disposal of the Air Management Group on the terms, and subject to the conditions, of the Disposal Agreement	3,864,139,516	99.89%	4,162,158	0.11%	3,868,301,674	79.62%	67,448,913

There are currently 4,858,254,963 Ordinary Shares of 48/7 pence in Melrose Industries PLC in issue.

* Includes discretionary votes

** A vote 'Withheld' is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.

2. Resolutions submitted to National Storage Mechanism

Melrose Industries PLC has today submitted to the National Storage Mechanism, copies of resolutions passed at the General Meeting on 6 May 2021. These documents will shortly be available for inspection at:

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