

6 February 2013

**Avon Rubber p.l.c.  
 (the 'Company')**

**Result of AGM**

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Avon Rubber p.l.c. is pleased to announce that, at its Annual General Meeting held on the 6 February 2014, all the resolutions proposed in the Notice of Meeting were passed on a show of hands.

Full details of the proxy votes received from shareholders prior to the meeting for each resolution are set out below and will also be made available on the Company's website: <http://www.avon-rubber.com/>

	RESOLUTIONS	FOR	%	AGAINST	%	WITHELD
1	To receive the Report and Accounts	21,603,092	99.99	3,058	<1%	349,814
2	To approve the Directors' Remuneration Report	21,434,185	99.23	166,591	<1%	355,188
3	To approve the Remuneration Policy	20,979,774	97.15	616,002	2.85	360,188
4	To declare a final dividend	21,607,092	99.99	58	<1%	348,814
5	To re-appoint Peter Slabbert as a Director	21,489,628	99.47	116,522	<1%	349,814
6	To re-appoint Stella Pirie as a Director	21,594,218	99.94	12,432	<1%	349,314
7	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	21,448,800	99.27	158,050	<1%	349,114
8	To authorise the Directors to determine the auditors' remuneration	21,590,334	99.92	16,316	<1%	349,314
9	To authorise the Directors to allot shares	21,594,955	99.96	7,908	<1%	353,101
10	To disapply pre-emption rights*	21,591,955	99.95	10,908	<1%	353,101
11	To authorise the Company to purchase its own shares*	21,596,069	99.95	10,281	<1%	349,614
12	To authorise short notice general meetings*	21,274,237	98.47	330,362	1.53	351,365

**Notes**

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
3. 200 discretionary proxy votes were lodged in favour of a third party for each resolution and have not been included in the 'for' or 'against' figures.
4. At the date of the AGM the issued share capital of the Company is 31,023,292 ordinary shares.

In accordance with paragraph 9.6.2 of the Listing Rules, a copy of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

Miles Ingrey-Counter  
 Company Secretary