

Results of Annual General Meeting

Victrex plc is pleased to announce that all the resolutions proposed at the Annual General Meeting on 9 February 2010 were duly passed by a show of hands. The proxy votes cast are shown below:

Victrex plc 17th Annual General Meeting - Proxy Votes

Resolution	Votes In Favour	Chairman's Discretion	Votes Against	Votes Withheld
1. Approve Remuneration Report	62,009,253	200	1,129,246	3,634,679
2. Receive Accounts	66,772,164	215	0	1,000
3. Approve Dividend	66,772,179	200	0	1,000
4. Re-elect A M Frew	66,554,398	200	217,781	1,000
5. Re-elect D R Hummel	64,479,292	200	2,292,887	1,000
6. Re-elect M W Peacock	66,554,398	200	217,781	1,000
7. Re-appoint Auditors	66,700,281	524	71,574	1,000
8. Authority to Allot Shares	59,588,747	524	3,630,199	3,553,908
9. Disapply Pre-emption Rights	66,758,406	524	4,625	9,824
10. Authority to purchase own shares	66,771,390	524	465	1,000
11. Adopt the Articles of Association	66,185,837	524	218,038	368,979
12. Authority to call a General Meeting on not less than 14 clear days notice	65,682,941	524	1,087,914	2,000

The current issued capital of Victrex plc is 83,281,270 shares.

Two signed copies of the resolutions passed as special business have been submitted to the UK listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility:

Document Disclosure Department
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