

**PZ Cussons Plc ('the Company')**

**AGM Statement**

At the Annual General Meeting of the Company held today at Manchester Business Park, 3500 Aviator Way, Manchester, M22 5TG all resolutions were passed on a poll. The polling result for each resolution is set out below:

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
01	333,254,891	99.96	141,721	0.04	333,396,612	77.76%	491,279
02	329,591,160	98.74	4,214,455	1.26	333,805,615	77.86%	82,275
03	333,880,904	100.00	6,987	0.00	333,887,891	77.88%	0
04	333,546,733	99.90	334,725	0.10	333,881,458	77.88%	5,263
05	331,955,011	99.42	1,926,447	0.58	333,881,458	77.88%	5,263
06	333,408,226	99.86	473,232	0.14	333,881,458	77.88%	5,263
07	333,865,006	100.00	14,036	0.00	333,879,042	77.88%	7,679
08	329,489,719	98.73	4,226,914	1.27	333,716,633	77.84%	170,087
09	333,862,581	100.00	14,036	0.00	333,876,617	77.88%	10,104
10	333,539,920	99.90	341,138	0.10	333,881,058	77.88%	5,663
11	333,512,221	99.89	364,893	0.11	333,877,114	77.88%	9,607
12	333,800,059	99.99	46,041	0.01	333,846,100	77.87%	41,790
13	333,861,154	100.00	11,219	0.00	333,872,373	77.88%	11,868
14	319,926,205	95.83	13,933,450	4.17	333,859,655	77.87%	28,236
15*	319,916,607	95.82	13,943,100	4.18	333,859,707	77.87%	28,184
16*	329,845,212	98.80	4,004,021	1.20	333,849,233	77.87%	38,657
17*	329,046,612	98.55	4,837,329	1.45	333,883,941	77.88%	3,950
18*	333,638,283	100.00	12,850	0.00	333,651,133	77.82%	236,758

\*Special Resolution

**VOTES OF INDEPENDENT SHAREHOLDERS ON THE RESOLUTIONS CONCERNING THE RE-ELECTION AND ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS**

<b>Resolution</b>	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
06	155,510,751	99.70	473,232	0.30	155,983,983	76.48%	5,263
07	155,967,531	99.99	14,036	0.01	155,981,567	76.48%	7,679
08	153,694,758	98.62	2,148,794	1.38	155,843,552	76.41%	145,694
09	155,965,106	99.99	14,036	0.01	155,979,142	76.48%	10,104
10	155,642,445	99.78	341,138	0.22	155,983,583	76.48%	5,663
11	155,614,746	99.77	364,893	0.23	155,979,639	76.48%	9,607

**Notes:**

- (a) The votes "for" include those votes giving the Chairman discretion.
- (b) A "vote withheld" is not counted towards the votes cast "for" or "against" a resolution.
- (c) The total number of shares in issue on 26 September 2018 was 428,724,960.