

**SMITHS GROUP PLC****RESULT OF AGM**

Smiths Group plc (the 'Company') announces that a poll was held on each of the resolutions proposed at the Annual General Meeting ('AGM') on 14 November 2018. The results of the poll are:

	<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>
1	305,576,993	100.00	1,616	0.00	305,578,609	77.18%	1,407,654
2	230,167,925	81.61	51,868,709	18.39	282,036,634	71.23%	24,949,627
3	259,479,657	93.93	16,764,455	6.07	276,244,112	69.77%	30,742,150
4	306,878,322	100.00	4,601	0.00	306,882,923	77.51%	103,340
5	298,026,047	97.12	8,837,721	2.88	306,863,768	77.50%	122,495
6	276,335,192	93.69	18,618,645	6.31	294,953,837	74.50%	12,032,425
7	297,540,388	96.96	9,319,331	3.04	306,859,719	77.50%	126,544
8	273,947,555	95.90	11,721,398	4.10	285,668,953	72.15%	21,317,309
9	287,085,188	93.56	19,774,820	6.44	306,860,008	77.50%	126,255
10	297,664,341	97.17	8,672,451	2.83	306,336,792	77.37%	649,471
11	249,554,488	82.97	51,205,794	17.03	300,760,282	75.96%	6,225,980
12	305,927,146	99.70	931,615	0.30	306,858,761	77.50%	127,502
13	306,766,859	99.97	96,237	0.03	306,863,096	77.50%	123,167
14	304,784,202	99.49	1,550,613	0.51	306,334,815	77.37%	651,448
15	302,744,775	98.66	4,118,091	1.34	306,862,866	77.50%	123,396
16	306,623,772	99.94	190,226	0.06	306,813,998	77.49%	172,265
17	292,249,069	95.23	14,622,448	4.77	306,871,517	77.51%	114,746
18	298,592,840	98.63	4,144,647	1.37	302,737,487	76.46%	4,248,776
19	286,390,259	94.60	16,342,389	5.40	302,732,648	76.46%	4,253,614
20	304,004,174	99.14	2,628,161	0.86	306,632,335	77.45%	353,927
21	290,948,653	95.20	14,683,469	4.80	305,632,122	77.19%	1,354,141
22	297,771,649	97.61	7,297,251	2.39	305,068,900	77.05%	1,917,362

As at 12 November 2018 the Issued Share Capital of the Company was 395,933,553 ordinary shares of 37.5p.

Shareholders are entitled to one vote per share. Votes withheld are not a vote in law and are therefore not counted in the calculation of the percentages of the votes cast for and against a resolution. Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

Resolutions 1 to 17 and 22 were passed as ordinary resolutions and resolutions 18 to 21 were passed as special resolutions.

In accordance with Listing Rule 9.6.2 copies of the resolutions (other than those resolutions comprising ordinary business) passed by the Company at its AGM will be uploaded to the National Storage Mechanism and will be available for inspection at <http://www.morningstar.co.uk/uk/NSM>

**Legal Entity Identifier (LEI): 213800MJL6IPZS3ASA11**

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