

JOHNSON MATTHEY Plc
ANNUAL GENERAL MEETING
PROXY VOTING DISCLOSURE

The Annual General Meeting of Johnson Matthey Plc was held on 25 July 2006. All resolutions were passed on a show of hands.

For information, the proxy votes received prior to the meeting were as follows:

No.	RESOLUTION	FOR	CHAIRMAN'S DISCRETION	AGAINST	VOTES WITHHELD*
1	Annual Report and Accounts	134,844,747	98,568	110,495	2,352,498
2	Directors' Remuneration Report	135,376,906	107,158	1,782,386	139,858
3	Final Dividend	137,241,024	98,418	26	66,840
4	Elect Sir John Banham	137,014,906	107,968	275,190	8,244
5	Re-elect Mr N A P Carson	137,022,692	109,927	265,575	8,114
6	Re-elect Dr P N Hawker	137,020,562	111,715	266,198	7,833
7	Re-elect Mr L C Pentz	137,024,338	109,278	265,099	7,593
8	Re-appoint KPMG Audit Plc	136,995,631	108,579	294,680	7,418
9	Auditors' Remuneration	136,997,466	107,227	295,542	6,073
10	Authority to make political donations	136,458,611	111,846	502,901	332,950
11	Authority to allot shares	136,603,737	107,197	685,506	9,868
12	Disapply pre-emption rights	136,982,398	103,673	305,190	15,047
13	Purchase own shares	137,138,346	101,980	159,446	6,536

* 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.

SIMON FARRANT
Company Secretary
25 July 2006