The Morgan Crucible Company plc

At the Annual General Meeting of The Morgan Crucible Company plc held on Friday, 23rd April 2010, the following resolutions were passed by shareholders on a show of hands.

In relation to the resolutions proposed at the meeting, proxy votes were received by the Company from shareholders prior to the meeting as set out below:

Resolution (No. as noted on proxy form)	Votes For	Votes Discretionary	Votes Against	Votes Withheld / Abstentions	Poll
1. To receive the 2009 Report and Accounts	178,160,947	302,798	216,321	1,867,340	No
2. To approve the Remuneration Committee Report	163,042,051	309,035	5,731,954	11,464,366	No
3. To declare a Final Dividend at the rate of 4.5p per share for the year ended 3 January 2010	178,378,826	304,279	1,945	1,862,356	No
4. To re-elect Kevin Dangerfield as a Director	177,828,908	309,531	277,281	2,131,686	No
5. To re-elect Tim Stevenson as a Director	177,653,190	310,110	440,857	2,143,249	No
6. To re-appoint KPMG Audit Plc as Auditors	178,055,495	305,109	63,864	2,122,938	No
7. To authorise the Directors of the Company to agree the remuneration of the Auditors	178,080,388	296,447	48,688	2,121,883	No
8. To authorise the Directors to allot relevant securities	174,418,277	296,010	3,037,307	2,055,101	No
9. To authorise the Directors to offer the holders of Ordinary shares a scrip dividend alternative	178,333,253	307,544	32,093	1,874,516	No
10. To amend the Company's Articles of Association	174,188,006	355,368	215,984	5,788,048	No
11. To enable the Company to convene a general meeting on 14 days' notice	170,713,718	351,153	7,595,536	1,886,999	No
12. To renew the Directors' authority to disapply pre-emption rights	177,920,098	350,643	376,892	1,899,773	No
13. To authorise the Directors of the Company to make political donations	175,569,140	335,505	2,726,183	1,916,578	No

Resolutions 10 to 13 were passed as Special Resolutions. The issued share capital at the meeting date was 270,253,431 Ordinary shares, carrying one vote per share.