

12 January 2023

Correction - AGM Resolution Proposal

On 6 January 2023, the Company announced the publication of its 2022 Annual Report & Accounts. The Report & Accounts incorporate Notice of the Company's Annual General Meeting to be held on 10 February 2023 (the "AGM Notice").

The Company notes that, due to a typographical error in proposed Resolution 21 (Authority to purchase own shares) as set out in the AGM Notice, the maximum aggregate number of Ordinary Shares subject to the proposed purchase authority was incorrectly stated as 86,996,699, instead of 8,699,669. The Company's intention as stated in the explanatory notes that accompany Resolution 21 is to seek authority over 10% of the Company's issued Ordinary Share capital. The correct figure of 8,699,669 represented approximately 10% of the Company's issued capital as at 25 November 2022.

As this is a clerical error, no new AGM Notice will be published. The Company intends to propose an amendment to correct the figure at the Annual General Meeting, before Resolution 21 is put to the meeting.

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About Victrex:

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