

Renold plc
9 December 2009

Renold plc (“Renold” or the “Company”)

Result of General Meeting

The Board of Directors of Renold plc (“Renold” or the “Company”) is pleased to announce that the Resolutions proposed at the General Meeting today relating to the Placing and Open Offer and Firm Placing of 142,500,000 New Ordinary Shares were duly passed without amendment by the required majorities in each case on a show of hands.

Further details of the Resolutions are set out in a combined circular and prospectus published by Renold and circulated to Shareholders on 17 November 2009 (the "Prospectus").

Capitalised terms used, but not defined, in this document have the same meanings as given to them in the Prospectus.

The proxy votes lodged in respect of the Resolutions were as follows:

Resolution	For %	Against %	Withheld
1. To approve the subdivision and conversion of ordinary shares into new ordinary shares and deferred shares	99.89	0.11	775
2. To authorise the Directors to allot new ordinary shares	98.08	1.92	900
3. To disapply statutory pre-emption rights	98.05	1.95	3,195
4. To approve the discount to market price of the new ordinary shares	98.08	1.92	400
5. To approve the related party transaction	97.45	2.55	11,366,139

Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the 'for' total.
2. A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'for' and 'against' resolution.
3. The Company's issued share capital as at 8 December 2009 is 77,064,703 Ordinary Shares.
4. All percentages are shown to two decimal places.
5. Resolution 3 was proposed and passed as a special resolution.

Hannah Woodcock
Legal Manager & Assistant Company Secretary
0161 498 4500