

Indivior PLC (the 'Company')
Poll results of 4th Annual General Meeting ('AGM')
May 16, 2018

The Company announces that at its AGM, held on May 16, 2018, all resolutions set out in the Notice of AGM were passed on a poll.

Resolutions 1 to 18 were passed as Ordinary Resolutions and Resolutions 19 to 22 were passed as Special Resolutions. The following table sets out the votes cast on each resolution:

RESOLUTION (Ordinary)	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive the Company's audited accounts, and reports of the Directors and the Auditor for the year ended December 31, 2017.	591,531,872	99.94	347,735	0.06	591,879,607	81.29%	6,283,026
2. To approve the Directors' Remuneration Report for the year ended December 31, 2017.	567,518,604	94.89	30,581,743	5.11	598,100,347	82.14%	62,455
3. To approve the Directors' Remuneration Policy set out on pages 85 to 93 of the Annual Report and Accounts for the year ended December 31, 2017.	563,892,577	94.29	34,156,066	5.71	598,048,643	82.14%	113,809
4. To re-appoint Howard Pien as a Director.	593,307,185	99.19	4,831,695	0.81	598,138,880	82.15%	23,922
5. To re-appoint Shaun Thaxter as a Director.	597,780,098	99.94	346,026	0.06	598,126,124	82.15%	24,931
6. To re-appoint Mark Crossley as a Director.	591,593,879	98.91	6,534,453	1.09	598,128,332	82.15%	21,931

7. To re-appoint Dr Yvonne Greenstreet as a Director.	536,133,591	89.63	62,002,627	10.37	598,136,218	82.15%	26,415
8. To re-appoint Dr A. Thomas McLellan as a Director.	597,792,608	99.94	347,403	0.06	598,140,011	82.15%	22,792
9. To re-appoint Tatjana May as a Director.	597,756,497	99.94	379,270	0.06	598,135,767	82.15%	27,036
10. To re-appoint Lorna Parker as a Director.	598,111,917	100.00	26,848	0.00	598,138,765	82.15%	24,038
11. To re-appoint Daniel J. Phelan as a Director.	593,302,958	99.19	4,821,761	0.81	598,124,719	82.15%	38,084
12. To re-appoint Christian Schade as a Director.	597,782,989	99.94	354,690	0.06	598,137,679	82.15%	25,124
13. To re-appoint Daniel Tassé as a Director.	592,405,795	99.04	5,735,333	0.96	598,141,128	82.15%	21,675
14. To re-appoint Lizabeth Zlatkus as a Director.	598,108,341	99.99	30,618	0.01	598,138,959	82.15%	23,844
15. To re-appoint PricewaterhouseCoopers LLP as Auditor of the Company.	592,189,257	99.60	2,384,850	0.40	594,574,107	81.66%	3,588,456
16. To authorize the Audit Committee of the Board to determine the remuneration of the Auditor.	595,952,781	99.64	2,151,664	0.36	598,104,445	82.15%	55,790
17. To authorize the Company and any of its UK subsidiaries to make political donations and incur political expenditure.	591,176,358	98.84	6,935,935	1.16	598,112,293	82.15%	46,153
18. That the Directors be generally and unconditionally authorized to allot shares in the Company up to an aggregate nominal amount of US\$48,495,494.	586,918,143	98.13	11,196,787	1.87	598,114,930	82.15%	47,872

RESOLUTION (Special)	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
19. That the Directors be authorized to disapply pre-emption rights up to 5% of the issued capital.	593,684,411	99.26	4,424,560	0.74	598,108,971	82.15%	52,217
20. That the Directors be authorized to disapply pre-emption rights up to an additional 5% for transactions which the Board determines to be an acquisition or other capital investment.	554,203,801	92.66	43,905,407	7.34	598,109,208	82.15%	53,593
21. That the Company be generally and unconditionally authorized to make market purchases of its own ordinary shares.	590,189,903	98.92	6,441,100	1.08	596,631,003	81.94%	1,531,798
22. That a general meeting other than an annual general meeting may be called on 14 clear days' notice.	582,179,544	97.45	15,212,623	2.55	597,392,167	82.05%	12,195

A copy of the special business resolutions will be submitted to the National Storage Mechanism and will be available to view at <http://www.morningstar.co.uk/uk/NSM> in due course.

As at the close of business on May 14, 2018, the total number of ordinary shares of US\$0.10 each eligible to be voted at the AGM was 728,104,153. Therefore, the total voting rights in the Company as at that time were 728,104,153.

Computershare Investor Services PLC acted as scrutineer of the poll on all resolutions.

Contact: **Kathryn Hudson**
 Company Secretary

Indivior PLC's Legal Entity Identifier code is 213800V3NCQTY7IED471.