

Indivior PLC
Poll results of 2nd Annual General Meeting
May 11, 2016

Indivior PLC (the “Company”) announces that at its Annual General Meeting (“AGM”) held on May 11, 2016, all resolutions set out in the Notice of AGM were passed on a poll.

Resolutions 1 to 16 and 20 were passed as Ordinary Resolutions and Resolutions 17 to 19 were passed as Special Resolutions. The following table sets out the votes cast on each resolution:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive the Company’s accounts, the strategic report and reports of the Directors and the Auditor for the year ended December 31, 2015.	528,941,264	99.39	3,229,109	0.61	532,170,373	74.06	1,470,010
2. To approve the Directors' Remuneration Report for the year ended December 31, 2015.	482,614,565	90.45	50,976,438	9.55	533,591,003	74.26	49,467
3. To re-appoint Howard Pien as a Director.	521,979,648	98.11	10,072,269	1.89	532,051,917	74.04	1,588,553
4. To re-appoint Shaun Thaxter as a Director.	533,453,284	99.97	141,620	0.03	533,594,904	74.26	45,566
5. To re-appoint Cary J. Claiborne as a Director.	533,450,302	99.97	144,458	0.03	533,594,760	74.26	45,710
6. To re-appoint Rupert Bondy as a Director.	533,042,597	99.90	554,788	0.10	533,597,385	74.26	43,085
7. To re-appoint Yvonne Greenstreet as a Director.	533,455,982	99.97	142,930	0.03	533,598,912	74.26	41,558
8. To re-appoint A. Thomas McLellan as a Director.	533,401,591	99.96	195,775	0.04	533,597,366	74.26	42,934
9. To re-appoint Lorna Parker as a Director.	533,396,872	99.96	201,431	0.04	533,598,303	74.26	41,997
10. To re-appoint Daniel J. Phelan as a Director.	533,127,419	99.91	470,073	0.09	533,597,492	74.26	42,978
11. To re-appoint Christian Schade as a Director.	533,310,099	99.95	259,816	0.05	533,569,915	74.25	70,555
12. To re-appoint Daniel Tassé as a Director.	533,453,708	99.97	143,677	0.03	533,597,385	74.26	43,085
13. To re-appoint PricewaterhouseCoopers	523,838,028	98.18	9,720,341	1.82	533,558,369	74.25	81,891

LLP as Auditors of the Company.							
14.To authorize the Audit Committee of the Board to determine the remuneration of the Auditors.	533,322,006	99.95	246,555	0.05%	533,568,561	74.25	71,909
15.To authorize the Company and any of its UK subsidiaries to make political donations and incur political expenditure.	488,647,705	93.37	34,711,035	6.63	523,358,740	72.83	10,280,511
16.That the Directors be generally and unconditionally authorized to allot shares in the Company.	502,285,826	94.17	31,117,438	5.83	533,403,264	74.23	237,206
17.That the Directors be authorized to disapply pre-emption rights.	452,267,720	84.80	81,093,930	15.20	533,361,650	74.22	278,817
18.That the Company be generally and unconditionally authorized to make market purchases of its own ordinary shares.	523,965,803	98.23	9,439,214	1.77	533,405,017	74.23	235,453
19.That a general meeting other than an annual general meeting may be called on 14 clear days' notice.	507,715,112	95.15	25,890,616	4.85	533,605,728	74.26	34,742
20.To establish the Indivior PLC U.S. Employee Stock Purchase Plan.	531,558,382	99.64	1,929,730	0.36	533,488,112	74.24	152,355

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

As at the close of business on May 10, 2016, the total number of ordinary shares of US\$0.10 each eligible to be voted at the AGM was 718,577,618. Therefore, the total voting rights in the Company as at that time were 718,577,618.

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

Contact: **Kathryn Hudson**
 Company Secretary