



28 April 2022

Breedon Group plc
(“Breedon Group” or the “Company”)

Result of AGM

The Annual General Meeting of Breedon Group plc (the “Meeting”) was held on Thursday 28 April 2022 at the Park Plaza Westminster Bridge London, 200 Westminster Bridge Road, Lambeth, London, SE1 7UT at 2.00pm.

All resolutions proposed at the meeting were passed on a show of hands. The number of votes which were lodged by proxy for and against each of the resolutions put before the Meeting, and the number of votes withheld, were as follows:

	Votes for	% of shares voted	Votes against	Votes total	Votes withheld
Ordinary Resolutions					
1 To adopt the Financial Statements and the reports of the Directors and of the Auditor for the year ended 31 December 2021	1,327,100,787	99.99	8,827	1,327,109,614	1,332,697
2 To reappoint the Auditor	1,322,700,075	99.57	5,664,118	1,328,364,193	78,118
3 To authorise the Directors to determine the fee payable to the Auditor	1,328,352,951	99.99	34,433	1,328,387,384	54,927
4 To approve the Directors’ Remuneration Report	1,297,295,877	97.66	31,074,208	1,328,370,085	72,226
5 To approve a final dividend	1,328,416,423	99.99	3,852	1,328,420,275	22,036
6 To reappoint Pauline Lafferty as a director	1,300,881,845	97.93	27,434,122	1,328,315,967	126,344
7 To reappoint Amit Bhatia as a director	1,324,886,449	99.74	3,446,188	1,328,332,637	109,674
8 To reappoint James Brotherton as a director	1,325,253,551	99.77	3,060,447	1,328,313,998	128,313
9 To reappoint Carol Hui as a director	1,326,107,828	99.83	2,208,139	1,328,315,967	126,344
10 To reappoint Helen Miles as a director	1,249,540,486	94.07	78,775,481	1,328,315,967	126,344
11 To reappoint Clive Watson as a director	1,323,175,226	99.57	5,718,284	1,328,893,510	109,674
12 To reappoint Rob Wood as a director	1,325,942,198	99.82	2,381,700	1,328,323,898	118,413

	Votes for	% of shares voted	Votes against	Votes total	Votes withheld
13 To authorise the Directors to allot shares	1,300,881,205	97.93	27,456,417	1,328,337,622	104,689

Special Resolutions					
14 To disapply pre-emption rights in relation to the allotment of shares	1,301,744,474	98.00	26,593,148	1,328,337,622	104,689
15 To authorise the Directors to allot shares issued for an acquisition without applying pre-emption rights	1,288,243,879	96.98	40,093,743	1,328,337,622	104,689
16 To authorise the Company to purchase its own shares	1,230,274,998	99.54	5,682,120	1,235,957,118	92,485,193

Notes:

- 1 "Votes for" include those giving the Chairman discretion, and the percentages are rounded to two decimal places.
- 2 "Votes withheld" are not votes in law, and are not included in the votes "for" or "against" a resolution.
- 3 The total number of ordinary shares eligible to vote was 1,691,438,486.

ENQUIRIES

Bredon Group plc

Rob Wood, Chief Executive Officer

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