

## Forterra plc

### Annual General Meeting 2023 Results

The Annual General Meeting of Forterra plc (the "Company") was held at the offices of Forterra plc, Atherstone Road, Measham, Swadlincote, Derbyshire, DE12 7EL on Tuesday 23rd May 2023 at 12:00pm.

All of the resolutions were voted upon by poll and were passed by shareholders. The total number of ordinary shares in issue was 212,803,389 shares.

The full text of each resolution is contained in the notice of Annual General Meeting, which is available on the Company's website [www.forterrapl.co.uk](http://www.forterrapl.co.uk) (with each resolution number below corresponding to the resolution number in the notice).

The total number of votes for and against each of the resolutions put before the Annual General Meeting and the number of votes withheld were as follows.

| Resolution   | Votes for    |                   | Votes Against |                   | Total Votes Cast (excluding withheld) | Votes Withheld* |
|--|--------------|-------------------|---------------|-------------------|---------------------------------------|-----------------|
|  | No of Shares | % of shares voted | No of Shares  | % of shares voted |                                       |                 |
| Resolution 1<br>To receive and adopt the Annual Report and Accounts to 31 December 2022                            | 146,294,014  | 99.99             | 101           | 0.01              | 146,294,115                           | 116,053         |
| Resolution 2<br>To re-appoint Ernst & Young LLP as Auditor.  | 145,395,837  | 99.31             | 1,010,032     | 0.6%              | 146,405,869                           | 4,299           |
| Resolution 3<br>To authorise the remuneration of the Auditor   | 146,396,920  | 99.99             | 7,229         | 0.01              | 146,404,149                           | 6,019           |
| Resolution 4<br>To declare the final dividend of 10.1 pence per Ordinary Share for the year ended 31 December 2022 | 146,406,400  | 99.99             | 101           | 0.01              | 146,406,501                           | 3,667           |
| Resolution 5<br>To re-elect Justin Atkinson as a Director  | 144,938,621  | 99.00             | 1,466,214     | 1.00              | 146,404,835                           | 5,333           |
| Resolution 6<br>To elect Neil Ash as a Director  | 146,389,965  | 99.99             | 5,120         | 0.01              | 146,395,085                           | 15,083          |
| Resolution 7<br>To re-elect Ben Guyatt as a Director   | 144,805,319  | 98.91             | 1,591,206     | 1.09              | 146,396,525                           | 13,643          |
| Resolution 8<br>To re-elect Katherine Innes Ker as a Director  | 143,502,675  | 98.02             | 2,892,410     | 1.98              | 146,395,085                           | 15,083          |
| Resolution 9<br>To re-elect Divya Seshamani as a Director  | 145,031,074  | 99.07             | 1,364,011     | 0.93              | 146,395,085                           | 15,083          |
| Resolution 10<br>To re-elect Martin Sutherland as a Director   | 145,032,159  | 99.07             | 1,362,926     | 0.93              | 146,395,085                           | 15,083          |
| Resolution 11<br>To re-elect Vince Niblett as a Director   | 145,027,206  | 99.07             | 1,368,793     | 0.93              | 146,395,999                           | 14,169          |

|  |             |       |           |      |             |           |
|--|-------------|-------|-----------|------|-------------|-----------|
| Resolution 12<br>To elect Gina Jardine as a Director   | 146,372,084 | 99.98 | 23,915    | 0.02 | 146,395,999 | 14,169    |
| Resolution 13<br>To approve the Directors Remuneration Policy set out on pages 124 to 134 of the Annual Report   | 143,683,761 | 98.14 | 2,721,345 | 1.86 | 146,405,106 | 5,062     |
| Resolution 14<br>To approve the Report of the Remuneration Committee (excluding the Remuneration Policy set out on pages 124-134 of the Annual Report) | 143,216,609 | 97.83 | 3,183,645 | 2.17 | 146,400,254 | 9,914     |
| Resolution 15<br>To authorise the Company to make political donations  | 145,316,756 | 99.95 | 67,101    | 0.05 | 145,383,857 | 1,026,311 |
| Resolution 16<br>To authorise the Directors to allot share capital   | 143,568,048 | 98.06 | 2,837,451 | 1.94 | 146,405,499 | 4,669     |
| Resolution 17 **<br>To disapply statutory exemption rights   | 143,907,212 | 98.30 | 2,494,937 | 1.70 | 146,402,149 | 8,019     |
| Resolution 18 **<br>To disapply statutory exemption rights   | 142,896,608 | 97.60 | 3,508,291 | 2.40 | 146,404,899 | 5,269     |
| Resolution 19 **<br>To authorise the Company to purchase its own shares  | 145,300,367 | 99.31 | 1,015,162 | 0.69 | 146,315,529 | 94,639    |
| Resolution 20 **<br>To authorise the Company to hold general meetings (other than an Annual General meeting) with 14 clear days' notice                | 144,507,753 | 98.70 | 1,896,261 | 1.30 | 146,404,014 | 6,154     |

In accordance with the requirements of LR 9.6.3 and 9.6.18 copies of Resolutions 16-20 will shortly be available for inspection on the National Storage Mechanism which is located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Notes:

\*Votes 'withheld' are not votes under English law and so have not been included in the calculation of whether a resolution is carried. Percentages have been rounded to two decimal places.

\*\* Special resolution.

For further information contact:

**Forterra plc**  
Ashley Thompson, Company Secretary

+44 (0)1604 707600

**FTI Consulting:**  
Richard Mountain  
Nick Hasell

+44 (0)20 3727 1340

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGMZGZKFFLGFZM