

22-Apr-2024 / 14:25 GMT/BST

Travis Perkins plc (the “Company”) held its Annual General Meeting at Linklaters, One Silk Street, London, EC2Y 8HQ on Monday 22 April 2024 at which 6 shareholders or their representatives were present. All resolutions proposed were passed by shareholders. A poll was held on each of the resolutions proposed. The results of the polls are as follows:

Resolution	Shares For ⁽¹⁾	% for	Shares Against	% against	Total votes validly cast	% Total votes validly cast	Abstain/ Votes Withheld ⁽²⁾
1. To receive the Company’s annual accounts and the reports of the Directors and auditor thereon for the financial year ended 31 December 2023.	159,689,232	100.00	3,821	0.00	159,693,053	75.15%	6,438,897
2. To approve the Directors’ Remuneration Report.	136,424,127	82.12	29,703,631	17.88	166,127,758	78.17%	4,192
3. To receive and approve the Directors’ Remuneration Policy.	131,336,551	79.06	34,790,676	20.94	166,127,227	78.17%	4,723
4. To declare a final dividend for the financial year ended 31 December 2023 of 5.5 pence per ordinary share.	166,126,135	100.00	4,165	0.00	166,130,300	78.18%	1,650
5. To elect Duncan Cooper as a Director of the Company.	163,174,182	98.22	2,950,403	1.78	166,124,585	78.17%	7,365
6. To elect Jez Maiden as a Director of the Company.	165,346,616	99.53	779,490	0.47	166,126,106	78.17%	5,844
7. To re-elect Marianne Culver as a Director of the Company.	160,798,584	96.79	5,327,522	3.21	166,126,106	78.17%	5,844
8. To re-elect Heath Drewett as a Director of the Company.	160,750,164	96.76	5,375,942	3.24	166,126,106	78.17%	5,844
9. To re-elect Jora Gill as a Director of the Company.	158,328,858	95.31	7,797,074	4.69	166,125,932	78.17%	6,018
10. To re-elect Louise Hardy as a Director of the Company.	147,647,492	88.88	18,478,614	11.12	166,126,106	78.17%	5,844
11. To re-elect Nick Roberts as a Director of the Company.	160,750,824	99.98	35,028	0.02	160,785,852	75.66%	5,346,098
12. To re-elect Jasmine Whitbread as a Director of the Company.	126,937,818	76.41	39,188,927	23.59	166,126,745	78.17%	5,205
13. To re-appoint KPMG LLP as auditor of the Company.	165,401,218	99.56	727,530	0.44	166,128,748	78.17%	3,202
14. To authorise the Audit Committee to fix the remuneration of the auditor.	165,870,369	99.84	258,379	0.16	166,128,748	78.17%	3,202
15. To authorise the Directors to allot securities.	140,526,641	84.82	25,144,612	15.18	165,671,253	77.96%	460,697
16. To authorise the Directors to allot securities free from pre-emption rights (Special Resolution).	144,805,133	87.16	21,322,713	12.84	166,127,846	78.17%	4,104
17. To authorise the	165,627,785	99.72	472,094	0.28	166,099,879	78.16%	32,071

	Company to make market purchases of its own ordinary shares (Special Resolution).							
18.	To call a general meeting other than an AGM on not less than 14 clear days' notice (Special Resolution).	143,292,378	86.49	22,379,206	13.51	165,671,584	77.96%	460,366

Statement in connection with Resolutions 3 and 12

The Company is pleased that all resolutions were supported by a significant majority of shareholders. However, the Board recognises that there were meaningful votes against Resolution 3, approval of the Directors' Remuneration Policy, and Resolution 12 to re-elect the Chair as a Director of the Company. The Remuneration Committee Chair and the Senior Independent Director have engaged with shareholders before the meeting today and will continue to engage with shareholders following today's meeting to understand their concerns. The Board is committed to giving an update on these matters promptly.

Notes

- (1) Includes discretionary votes
- (2) A vote withheld is not, in law, a vote and is not counted in the votes for or against a resolution

Results of the poll (and a composite set of questions and answers discussed at the meeting) will also shortly be available on the Company's website: <https://www.travisperkinsplc.co.uk/investors/shareholder-centre/general-meetings/?year=2024>

The total number of ordinary shares available for voting on 18 April 2024 at 6.00 pm was 212,509,334. Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.2 copies of the resolutions passed as special business will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

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