



LEI: 213800DQGNQE3X76WS92

24 April 2024

BREEDON GROUP plc
(the "Company")

Result of the Annual General Meeting

The Annual General Meeting of Breedon (the **AGM**) was held on 24 April 2024 at Pinnacle House, Breedon on the Hill, Derby, DE73 8AP at 2:00pm.

All resolutions were duly passed on a poll and the results of each resolution were as follows:

Ordinary resolutions:

		Votes for	% in favour	Votes against	Votes total	Votes withheld
1	To receive the reports of the Directors and the Auditor for the financial year ended 31 December 2023	272,226,812	100.00	964	274,132,010	1,904,234
2	To re-appoint the Auditor	270,817,227	98.80	3,294,199	274,131,822	20,396
3	To authorise the Directors to determine the fee payable to the Auditor	272,667,889	99.47	1,444,429	274,131,103	18,775
4	To approve the Directors' Remuneration Report (other than the Policy)	260,481,429	95.03	13,626,682	274,131,711	23,711
5	To approve the Directors' Remuneration Policy	265,756,165	96.95	8,353,190	274,131,822	22,467
6	To approve the Deferred Share Bonus Plan	273,050,368	99.61	1,060,378	274,132,010	21,264
7	To approve a final dividend	274,114,735	100.00	1,569	274,132,010	15,706
8	To re-elect Amit Bhatia as a Director of the Company	266,360,353	97.17	7,751,370	274,131,822	20,099
9	To re-elect James Brotherton as a Director of the Company	273,243,266	99.68	867,457	274,131,822	21,099
10	To re-elect Carol Hui, OBE, as a Director of the Company	269,611,168	98.73	3,479,296	274,131,822	1,041,358
11	To re-elect Pauline Lafferty as a Director of the Company	264,044,118	96.33	10,066,605	274,131,822	21,099
12	To re-elect Helen Miles as a Director of the Company	270,633,256	98.73	3,478,467	274,131,822	20,099
13	To re-elect Clive Watson as a Director of the Company	268,651,585	98.01	5,459,138	274,131,822	21,099
14	To re-elect Rob Wood as a Director of the Company	273,755,916	99.87	354,807	274,131,822	21,099

15	To authorise the Directors to make political donations	265,056,188	97.88	5,733,950	274,131,822	3,341,684
16	To authorise Directors to allot shares	263,760,205	96.22	10,352,527	274,131,822	19,090

Special resolutions:

		Votes for	% in favour	Votes against	Votes total	Votes withheld
17	To disapply pre-emption rights in relation to the allotment of shares	266,869,967	97.36	7,242,242	274,131,822	19,613
18	To authorise the Directors to allot shares issued for an acquisition without applying pre-emption rights	259,960,173	94.84	14,151,803	274,131,822	19,846
19	To authorise the Company to purchase its own shares	270,288,383	99.62	1,034,021	274,131,822	2,809,418
20	To authorise the Directors to call a general meeting in not less than 14 clear days' notice	269,426,990	98.29	4,686,248	274,131,822	18,584

Notes:

1. Votes 'For' include those votes giving the Chair discretion.
2. The number of ordinary shares in issue at 6.00pm on 22 April 2024 was 343,027,213; Shareholders are entitled to one vote per share.
3. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

Enquiries:

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