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Ibstock Plc

Annual General Meeting 2024 Results

The 2024 Annual General Meeting of Ibstock Plc (the "Company") was held at 54 Hatton Garden, London EC1N 8HN on Thursday, 16 May 2024 at 12:00 pm

All of the resolutions were voted upon by poll and were passed by shareholders. The total number of ordinary shares in issue was 409,631,594 shares. As at the time of the meeting there were 16,791,470 shares held in Treasury meaning that the total voting rights were 392,840,124 shares.

The full text of each resolution is contained in the notice of Annual General Meeting, which is available on the Company's website (<https://www.ibstock.co.uk/investors>) with each resolution number below corresponding to the resolution number in the Notice.

The 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		No of shares
1	To receive the Annual Report and Accounts for the year ended 31 December 2023	298,153,400	100.00%	9,473	0.00%	298,162,873	1,615,687
2	To approve the Directors' Remuneration Report for the year ended 31 December 2023	288,947,606	97.47%	7,491,127	2.53%	296,438,733	3,339,827
3	To declare a final dividend of 3.6p per ordinary share	299,719,765	99.98%	57,255	0.02%	299,777,020	1,540
4	To re-elect Jonathan Nicholls as a Director	277,114,506	92.45%	22,633,901	7.55%	299,748,407	30,153
5	To re-elect Peju Adebajo as a Director	297,687,239	99.31%	2,055,969	0.69%	299,743,208	35,352
6	To re-elect Nicola Bruce as a Director	297,689,475	99.31%	2,060,008	0.69%	299,749,483	29,077
7	To re-elect Louis Eperjesi as a Director	297,650,990	99.30%	2,092,218	0.70%	299,743,208	35,352
8	To re-elect Claire Hawkings as a Director	297,688,225	99.31%	2,056,058	0.69%	299,744,283	34,277
9	To re-elect Joe Hudson as a Director	299,719,394	99.99%	29,490	0.01%	299,748,884	29,676
10	To re-elect Chris McLeish as a Director	299,689,117	99.98%	59,292	0.02%	299,748,409	30,151
11	To re-elect Justin Read as a Director	297,685,198	99.31%	2,063,685	0.69%	299,748,883	29,677
12	To re-appoint Deloitte LLP as the Company's auditor	298,875,447	99.98%	55,270	0.02%	298,930,717	947,955
13	To authorise the Audit Committee to determine the remuneration of the auditor	299,724,353	99.99%	31,598	0.01%	299,755,951	22,609
14	To authorise the Company to make political donations	296,287,700	98.84%	3,483,116	1.16%	299,770,816	7,744
15	To authorise the Directors to allot shares	294,660,305	98.29%	5,114,400	1.71%	299,774,705	3,855
Special Business							
16	General authority to disapply pre-emption rights**	296,191,164	98.81%	3,571,048	1.19%	299,762,212	16,348

17	Additional authority to disapply pre-emption rights (acquisitions/capital investments)**	295,271,995	98.50%	4,503,025	1.50%	299,775,020	3,540
18	To authorise the Company to make market purchases of its own shares**	298,751,466	99.68%	963,811	0.32%	299,715,277	63,283
19	That a general meeting (other than an AGM) may be called on not less than 14 clear days' notice**	296,959,811	99.06%	2,815,206	0.94%	299,775,017	3,543

In accordance with Listing Rule 9.6.2 copies of the resolutions, other than those relating to ordinary business, will shortly be available for inspection at the National Storage Mechanism.

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:

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