

GALLIFORD TRY HOLDINGS PLC

Result of 2024 Annual General Meeting 28 November 2024

Galliford Try Holdings plc is pleased to announce that all resolutions were passed on a poll vote conducted at the Annual General Meeting held today. The results of the poll vote are detailed below.

As at the time of the meeting, the Company had 103,579,925 ordinary shares of 50 pence each in issue. As a vote withheld is not a vote in law, the proportion of total votes cast for and against each resolution excludes votes withheld.

Resolution	Votes validly cast	% of ISC	Votes for	%	Votes against
1. Receiving the report and financial statements	62,227,817	60.08%	62,226,023	100.00	1,794
2. Approval of the directors' report on remuneration	62,360,006	60.20%	62,313,069	99.92	46,937
3. Declaration of final dividend	62,395,729	60.24%	62,393,164	100.00	2,565
4. Re-election of Alison Wood	62,393,369	60.24%	58,989,234	94.54	3,404,135
5. Re-election of Bill Hocking	62,393,534	60.24%	62,373,184	99.97	20,350
6. Re-appointment of Kris Hampson	62,393,448	60.24%	62,377,410	99.97	16,038
7. RESOLUTION WITHDRAWN	62,393,044	60.24%	61,288,267	98.23	1,104,777
8. Re-election of Sally Boyle	62,391,924	60.24%	61,295,227	98.24	1,096,697
9. Re-appointment of Michael Topham	62,387,821	60.23%	61,288,488	98.24	1,099,333
10. Re-appointment of Kevin Boyd	62,393,448	60.24%	62,379,896	99.98	13,552
11. Re-appointment of auditor	62,385,516	60.23%	62,365,759	99.97	19,757
12. Authority to set remuneration of the auditor	62,374,673	60.22%	62,361,964	99.98	12,709
13. Authority to allot shares	62,384,085	60.23%	62,247,502	99.78	136,583
14. Authority for political expenditure	60,671,190	58.57%	59,181,702	97.54	1,489,488
15. Authority to disapply statutory pre-emption rights for general purposes	62,378,375	60.22%	62,266,862	99.82	111,513
16. Authority to disapply statutory pre-emption rights for an acquisition or a specified capital investment	62,366,343	60.21%	61,891,761	99.24	474,582
17. Authority for Company to purchase its own shares	62,077,161	59.93%	62,040,378	99.94	36,783
18. Notice period for general meetings	62,383,972	60.23%	62,150,134	99.63	233,838

In accordance with LR 6.4.2, copies of the relevant ordinary and special resolutions passed at the meeting will be submitted to the FCA's National Storage Mechanism and will be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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Note to Editors

Galliford Try is a trading name of Galliford Try Holdings plc, a leading UK construction group listed on the London Stock Exchange. Operating as Galliford Try and Morrison Construction, the group carries out building and infrastructure projects with clients in the public, private and regulated sectors across the UK.

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