

1 May 2025

HOWDEN JOINERY GROUP PLC
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of the Company held on 1 May 2025, all resolutions put to shareholders were duly passed on a poll with the required majorities. The full text of each resolution is contained in the Notice of Annual General Meeting. Resolutions 1 to 17 were passed as ordinary resolutions. Resolutions 18 to 20 were passed as special resolutions.

All valid proxy votes (whether submitted electronically or in hard copy form) were included in the poll taken at the meeting. The total number of ordinary shares in issue (excluding shares held in treasury) at the close of business on 30 April 2025 was 548,585,474.

The final votes received in respect of each resolution put to the meeting were as set out below:

		Votes for (including discretionary votes)	% Votes for	Votes against	% Votes against	Total number of votes validly cast	% of the Company's issued share capital represented by votes validly cast	Votes withheld*
Ordinary Resolutions								
1	To receive and adopt the Annual Report & Accounts	454,372,129	99.81%	843,206	0.19%	455,215,335	82.96	5,342,892
2	To approve the Directors' Remuneration Report	370,021,567	80.49%	89,709,634	19.51%	459,731,201	83.78	827,273
3	To approve the Directors' Remuneration Policy	453,171,778	99.50%	2,273,427	0.50%	455,445,205	83.00	5,113,269
4	To declare a final dividend of 16.3 pence per ordinary share	460,538,342	100.00%	6,118	0.00%	460,544,460	83.93	14,014
5	To elect Roisin Currie	450,519,835	97.84%	9,946,316	2.16%	460,466,151	83.91	92,323
6	To elect Tim Lodge	455,310,470	98.88%	5,158,147	1.12%	460,468,617	83.91	89,857
7	To elect Suzy Neubert	456,199,489	99.07%	4,267,432	0.93%	460,466,921	83.91	91,553
8	To re-elect Louis Eperjesi	449,498,580	97.62%	10,973,702	2.38%	460,472,282	83.92	86,192
9	To re-elect Louise Fowler	446,223,818	96.91%	14,247,022	3.09%	460,470,840	83.91	86,905
10	To re-elect Paul Hayes	459,332,612	99.75%	1,144,197	0.25%	460,476,809	83.92	81,462
11	To re-elect Andrew Livingston	460,448,386	99.99%	29,737	0.01%	460,478,123	83.92	81,567
12	To re-elect Vanda Murray	445,693,269	96.79%	14,778,521	3.21%	460,471,790	83.92	86,684
13	To re-elect Peter Ventress	428,404,877	93.83%	28,173,674	6.17%	456,578,551	83.21	3,979,923
14	To reappoint KPMG LLP ('KPMG') as auditor	460,151,059	99.92%	358,028	0.08%	460,509,087	83.92	49,387
15	To authorise the Directors to determine the auditor's remuneration	460,179,719	99.92%	352,918	0.08%	460,532,637	83.93	25,930
16	To renew authority to make political donations	450,092,054	97.79%	10,167,234	2.21%	460,259,288	83.88	300,347
17	To renew the Directors' authority to allot shares	445,335,401	96.71%	15,138,122	3.29%	460,473,523	83.92	85,044
Special Resolutions								
18	To renew the Directors' authority for the disapplication of pre-emption rights	455,648,879	99.07%	4,296,437	0.93%	459,945,316	83.82	613,158
19	To renew the Directors' authority to make market	459,517,368	99.81%	881,853	0.19%	460,399,221	83.90	159,346

	purchases of the Company's own shares							
20	To authorise general meetings to be held on 14 clear days' notice	448,441,389	97.37%	12,093,516	2.63%	460,534,905	83.93	23,662

*A vote "withheld" is not a vote in law. Votes "withheld" were not counted in the calculation of the proportion of the votes for and against each of the resolutions.

Full details of the poll results will also be available on the Company's website: www.howdenjoinerygroupplc.com/investors/shareholder/agn/

In accordance with the Listing Rules, a copy of the resolutions passed, other than ordinary business, will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries

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