

**Morgan Sindall Group plc  
('the Company')**

**Result of AGM**

1 May 2025

The Company announces the result of voting on the resolutions at its Annual General Meeting ('AGM') held on Thursday 1 May 2025, as set out in the AGM notice.

A poll was held on each of the resolutions and all the resolutions were duly passed by the required majority. Resolutions 1 to 14 were passed as ordinary resolutions, and resolutions 15 to 18 were passed as special resolutions. The results of the poll were as follows:

Ordinary Resolutions	Votes for	%	Votes against	%	Total votes	% of issued share capital voted	Votes withheld
1. To receive and accept the Company's audited financial statements, the strategic report, the directors' and corporate governance report and the auditor's report for the year ended 31 December 2024	36,631,551	100.00%	313	0.00%	36,631,864	76.30%	90,992
2. To approve the final dividend of 90 pence per ordinary share for the year ended 31 December 2024	36,722,723	100.00%	2	0.00%	36,722,725	76.48%	131
3. To approve the remuneration report, (other than the part containing a summary of the remuneration policy), as set out on pages 111 to 130 of the Company's Annual Report	35,177,243	95.81%	1,539,932	4.19%	36,717,175	76.47%	5,681
4. To reappoint Michael Findlay as a director	34,968,053	95.23%	1,753,204	4.77%	36,721,257	76.48%	1,599
5. To reappoint John Morgan as a director	36,703,733	99.95%	17,969	0.05%	36,721,702	76.48%	1,154
6. To reappoint David Lowden as a director	34,999,167	95.31%	1,721,924	4.69%	36,721,091	76.48%	1,765
7. To reappoint Jen Tippin as a director	36,233,186	98.67%	487,756	1.33%	36,720,942	76.48%	1,604
8. To reappoint Sharon Fennessy as a director	36,357,973	99.01%	362,979	0.99%	36,720,952	76.48%	1,904
9. To appoint Kelly Gangotra as a director	36,605,950	99.69%	115,315	0.31%	36,721,265	76.48%	1,591
10. To appoint Mark Robson as a director	36,715,424	99.99%	2,963	0.01%	36,718,387	76.48%	4,469
11. To re-appoint Ernst & Young LLP as auditor of the Company	36,719,152	100.00%	1,732	0.00%	36,720,884	76.48%	1,972
12. To authorise the directors to determine the auditor's remuneration	36,716,410	99.99%	3,641	0.01%	36,720,051	76.48%	2,805
13. To authorise the Company and its subsidiaries to make donations to political organisations and incur political expenditure	36,584,752	99.64%	131,625	0.36%	36,716,377	76.47%	6,479
14. To authorise the directors to allot shares	36,253,050	98.73%	465,957	1.27%	36,719,007	76.48%	3,849
<b>Special Resolutions</b>							
15. General authority to disapply pre-emption rights	36,666,631	99.87%	47,748	0.13%	36,714,379	76.47%	7,002

16. Specific authority to disapply pre-emption rights in connection with an acquisition or specified capital investment	36,664,661	99.87%	49,525	0.13%	36,714,186	76.47%	8,670
17. To authorise the Company to purchase its own shares	36,638,849	99.97%	9,641	0.03%	36,648,490	76.33%	74,366
18. To allow meetings of the Company to be called on 14 clear days' notice	36,192,299	98.56%	529,826	1.44%	36,722,125	76.48%	731

**Notes:**

- Each shareholder present in person, or by proxy, was entitled to one vote per share held.
- Proxy votes which gave discretion to the Chair of the Annual General Meeting have been included in the 'For' total of the appropriate resolution.
- A 'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' any resolution nor in the calculation of the proportion of 'Total issued share capital instructed' for any resolution.
- Votes 'For' and 'Against' any resolution are expressed as a percentage of votes validly cast for that resolution.
- At close of business on 30 April 2025 the total number of ordinary shares in issue was 48,013,170 and at that time, the Company did not hold any shares in treasury.
- The scrutineer of the poll was Computershare Investor Services PLC, the Company's Share Registrar.

The full text of the resolutions can be found in the Notice of Annual General Meeting which is available for inspection on the Company's website [www.morgansindall.com](http://www.morgansindall.com). In accordance with LR 6.4.2, a copy of the resolutions passed which are required to be made available for inspection has been submitted to the Financial Conduct Authority's National Storage Mechanism and will shortly be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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