

14 May 2025

Keller Group plc (the "Company")
Â Result of 2025 Annual General Meeting ("AGM")

Keller Group plc announces that all resolutions were passed at the Company's AGM held at 4 Kingdom Street, Paddington Central, London W2 6BD on Wednesday 14 May 2025 at 10:00am.

In line with recommended practice, a poll was conducted on each resolution at the meeting and the total number of votes received on each resolution is as follows:

Resolution	Votes For	%	Votes Against	%	Total Votes	Votes Withheld
1 - To receive the Annual Report and Accounts	51,383,101	100.00	126	0.00	51,383,227	129,133
2 - To approve the Directors' remuneration report	50,823,258	99.05	485,870	0.95	51,309,128	203,232
3 - To declare a final dividend of 33.1p per Ordinary Share	51,508,711	100.00	126	0.00	51,508,837	3,523
4 - To re-appoint Ernst & Young LLP as Auditors	50,864,325	99.58	213,897	0.42	51,078,222	434,138
5 - To authorise the Audit and Risk Committee to agree the remuneration of the Auditors	51,499,011	99.98	9,458	0.02	51,508,469	3,891
6 - To elect Carl-Peter Forster as a Director	49,758,068	96.60	1,750,400	3.40	51,508,468	3,892
7 - To elect Stephen King as a Director	51,227,192	99.45	281,276	0.55	51,508,468	3,892
8 - To re-elect Paula Bell as a Director	45,552,260	88.44	5,956,698	11.56	51,508,958	3,402
9 - To re-elect David Burke as a Director	51,311,593	99.62	197,365	0.38	51,508,958	3,402
10 - To re-elect Juan G. Hernández Abrams as a Director	49,385,537	95.88	2,123,421	4.12	51,508,958	3,402
11 - To re-elect Annette Kelleher as a Director	49,763,124	96.61	1,745,834	3.39	51,508,958	3,402
12 - To re-elect Baroness Kate Rock as a Director	48,119,630	93.42	3,390,738	6.58	51,510,368	1,992
13 - To re-elect Michael Speakman as a Director	51,383,568	99.76	125,390	0.24	51,508,958	3,402
14 - To authorise the Directors to allot securities pursuant to section 551 of the Companies Act 2006	48,502,026	94.19	2,989,487	5.81	51,491,513	20,846
15 - Authority to disapply pre-emption rights	51,132,178	99.30	359,355	0.70	51,491,533	20,826
16 - Authority to disapply pre-emption rights in limited circumstances	46,200,069	89.72	5,294,800	10.28	51,494,869	17,490
17 - To authorise market purchases of the Company's shares	51,439,986	99.99	6,935	0.01	51,446,921	65,439
18 - To authorise the payment of political donations and political expenditure	50,682,218	98.98	521,562	1.02	51,203,780	308,580
19 - Authority to call a general meeting on 14 clear days' notice	50,489,133	98.03	1,015,345	1.97	51,504,478	7,882

Votes 'For' and 'Against' are expressed as a percentage of votes received. A 'Vote withheld' is not a vote in law and is not counted in the calculation of the votes 'For' and 'Against' a resolution. Votes were cast for a total of 51,510,368 ordinary shares of 10 pence per share, representing 71.30% of the total number of votes capable of being cast at the AGM. The Company's issued share capital as at 14 May 2025 was 73,099,735 ordinary shares and the number of votes per share is one. The Company held 858,475 shares in Treasury, which do not carry any voting rights. Resolutions 1 to 14, and 18 were proposed as Ordinary Resolutions and resolutions 15 to 17, and 19 as Special Resolutions.

This announcement will be available for viewing on the Company's website, www.keller.com, as soon as practicable. The full text of all the resolutions passed at the AGM can be found in the Notice of AGM, which is available for inspection at <https://data.fca.org.uk/#/nsm/nationalstorage-mechanism> and on the Company's website at www.keller.com.

CONTACT:

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Classification: 3.1 Additional regulated information required to be disclosed under the laws of a Member State

Notes to editors:

Keller is the world's largest geotechnical specialist contractor providing a wide portfolio of advanced foundation and ground improvement techniques used across the entire construction sector. With around 10,000 staff and operations across five continents, Keller tackles an unrivalled 5,500 projects every year, generating annual revenue of c.£3bn.