

14-May-2025 / 13:39 GMT/BST

Travis Perkins plc (the "Company") held its Annual General Meeting at the Crowne Plaza Hotel, 1 Kings Cross Road, London, WC1 9HX on Wednesday 14 May 2025 at which 4 shareholders or their representatives were present. All resolutions proposed were passed by shareholders. Resolutions 1 to 14 and 18 to 19 were passed as ordinary resolutions and resolutions 15 to 17 were passed as special resolutions. A poll was held on each of the resolutions proposed. The results of the polls are as follows:

Resolution	Shares For ⁽¹⁾	% for	Shares Against	%against	Total votes validly cast	%Total votes validly cast	Abstain/ Votes Withheld ⁽²⁾
1. To receive the Company's annual accounts and the reports of the Directors and auditor thereon for the financial year ended 31 December 2024.	160,921,514	99.99	8,140	0.01	160,929,654	75.73%	249,154
2. To approve the Directors' remuneration report for the financial year ended 31 December 2024	160,827,902	99.80	323,587	0.20	161,151,489	75.83%	27,319
3. To receive and approve, an amendment to the Remuneration policy to enable performance share awards to be granted in year ending 31 December 2025	154,192,403	95.67	6,980,798	4.33	161,173,201	75.84%	5,607
4. To declare a final dividend for the financial year ended 31 December 2024 of 9.0 pence per ordinary share.	161,170,534	100.00	6,220	0.00	161,176,754	75.84%	2,054
5. To elect Geoff Drabble as a Director of the Company.	149,053,956	92.54	12,007,553	7.46	161,061,509	75.79%	117,299
6. To re-elect Duncan Cooper as a Director of the Company.	160,495,014	99.59	656,270	0.41	161,151,284	75.83%	27,524
7. To re-elect Marianne Culver as a Director of the Company	155,702,199	96.63	5,426,602	3.37	161,128,801	75.82%	50,007
8. To re-elect Heath Drewett as a Director of the Company.	155,652,260	96.63	5,433,001	3.37	161,085,261	75.80%	93,547
9. To re-elect Jora Gill as a Director of the Company.	138,375,964	86.09	22,366,956	13.91	160,742,920	75.64%	435,888
10. To re-elect Louise Hardy as a Director of the Company.	145,599,277	90.57	15,155,487	9.43	160,754,764	75.65%	424,044
11. To re-elect Jez Maiden as a Director of the Company.	153,781,870	95.45	7,325,780	4.55	161,107,650	75.81%	71,158
12. To appoint Deloitte LLP, Chartered Accountants, as auditor of the Company to hold office until the conclusion of the next general meeting	161,137,998	99.98	34,888	0.02	161,172,886	75.84%	5,922
13. To authorise the Audit Committee to fix the remuneration of the auditor.	161,159,799	99.99	15,019	0.01	161,174,818	75.84%	3,990
14. To authorise the Directors to allot shares in the Company or grant rights to subscribe for, or to convert any security into shares.	141,414,029	87.79	19,664,408	12.21	161,078,437	75.80%	100,371
15. To authorise the Directors to allot securities free from pre-emption rights (Special Resolution).	145,292,505	90.15	15,879,291	9.85	161,171,796	75.84%	7,012
16. To authorise the Company to make market purchases of its own ordinary shares (Special Resolution).	161,143,589	99.99	20,391	0.01	161,163,980	75.84%	14,828
17. To call a general meeting other than an AGM on not less than 14 clear days' notice (Special Resolution).	144,909,316	91.26	13,875,753	8.74	158,785,069	74.72%	2,393,739
18. To approve the rules of the Travis Perkins Performance Share Plan	155,028,360	96.34	5,896,360	3.66	160,924,720	75.73%	254,088
19. To authorise the Directors to adopt further schemes based on the Performance Share Plan	155,026,743	96.34	5,897,648	3.66	160,924,391	75.73%	254,417

Notes

(1) Includes discretionary votes

(2) A vote withheld is not, in law, a vote and is not counted in the votes for or against a resolution

Results of the poll will also shortly be available on the Company's website: <https://www.travisperkinsplc.co.uk/investors/shareholder-centre/general-meetings/?year=2025>

The total number of ordinary shares available for voting on 12 May 2025 at 6.00 pm was 212,509,334. Shareholders are entitled to one vote per share.

In accordance with UK Listing Rule 6.4.2 copies of the resolutions passed, other than resolutions concerning ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

No questions were asked at the meeting.

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ISIN: GB00BK9RKT01

Category Code: AGM

TIDM: TPK

LEI Code: 2138001I27OUBAF22K83

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

Sequence No.: 388345

EQS News ID: 2137606

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