

Michelmersh Brick Holdings Plc (the "Company")

Results of the Annual General Meeting

Michelmersh Brick Holdings PLC (AIM: MBH), the specialist brick manufacturer, announces that at its Annual General Meeting held earlier today, Thursday 15 May 2025, all resolutions were duly passed.

The results of the voting by way of a poll on the ordinary and special resolutions put to the AGM, and set out in the Notice of the Annual General Meeting dated 3 April 2025, were as follows:

No	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES (EXCLUDING WITHHELD)	% of ISC VOTED	VOTES WITHHELD
1	To receive the Company's Accounts and Reports of the directors and the auditors for the financial year ended 31 December 2024.	46,310,742	100.00	1,063	0.00	46,311,805	49.59%	447
2	To declare a final dividend for the year ended 31 December 2024 of 3.00 pence per ordinary share.	46,303,014	99.98	9,238	0.02	46,312,252	49.59%	0
3	To re-elect Peter Sharp as a Director.	38,974,096	84.18	7,324,049	15.82	46,298,145	49.57%	14,107
4	To re-elect Ryan Mahoney as a Director.	38,974,081	84.18	7,324,064	15.82	46,298,145	49.57%	14,107
5	To re-elect Paula Hay-Plumb as a Director.	46,273,178	99.95	24,117	0.05	46,297,295	49.57%	14,957
6	To re-elect Anthony Morris as a Director.	45,627,097	98.55	670,198	1.45	46,297,295	49.57%	14,957
7	To re-appoint CLA Evelyn Partners Limited as auditor of the Company.	43,840,400	94.69	2,457,905	5.31	46,298,305	49.57%	13,947
8	To authorise the Audit Committee to fix the remuneration of the auditor.	46,294,546	99.97	15,862	0.03	46,310,408	49.58%	1,844
9	To authorise the Directors to allot shares.	46,179,901	99.72	130,060	0.28	46,309,961	49.58%	2,291
10	To authorise the Directors to dis-apply statutory pre-emption provisions on the allotment of shares.	45,087,958	97.36	1,222,003	2.64	46,309,961	49.58%	2,291
11	To dis-apply the pre-emption provisions for the purposes of acquisitions or capital investments.	44,462,772	96.01	1,847,189	3.99	46,309,961	49.58%	2,291
12	To authorise the Company to buy back shares.	45,433,143	99.94	27,098	0.06	45,460,241	48.67%	852,011

Notes:

- Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.
- A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
- The number of shares in issue at close of business on 15th May 2025 at 6.30pm was 95,903,579. The Company holds 2,523,500 shares in treasury.

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About Michelmersh Brick Holdings PLC:

Michelmersh Brick Holdings PLC is a business with seven market leading brands: Blockleys, Carlton, FabSpeed, Freshfield Lane, Michelmersh, Floren.be and Hathern Terra Cotta. These divisions operate within a fully integrated business, combining the production of premium, precision-made bricks, pavers, special shaped bricks, bespoke Terra Cotta products and prefabricated brick components. The Group also includes a landfill operator, New Acres Limited, and seeks to develop future landfill and development opportunities on ancillary land assets.

Established in 1997, the Company has grown through acquisition and organic growth into a profitable and asset rich business, producing over 122 million clay bricks and pavers per annum. Michelmersh currently owns most of the UK's premium manufacturing brick brands and is a leading specification brick and clay paving manufacturer.

Michelmersh strives to be a well invested, long term, sustainable, environmentally responsible business. Opportunity, training and security for all employees, whilst meeting the needs of stakeholders are at the forefront of everything we do. We aim to lead the way in producing some of Britain's premium clay products and enhancing our environment by adding value to the architectural landscape for generations to come.

We are Michelmersh Brick Holdings PLC: we are "Britain's Brick Specialist".

Please visit the Group's websites at: www.mbhplc.co.uk and www.bimbricks.com

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