

22-Jul-2025 / 16:46 GMT/BST

Fuller, Smith & Turner P.L.C. ("the Company")

Result of 2025 Annual General Meeting

At the Annual General Meeting (AGM) of the Company, held at The George IV, 185 Chiswick High Road, London, W4 2DR today at 11 a.m., all resolutions were passed on a poll. The total number of votes received on each resolution was as follows:

	Description	Votes for	% of votes cast	Votes against	% of votes cast	Votes total	% of issued share capital voted	Votes withheld
1	Receive Annual Report & Accounts	88,948,173	99.99%	7,559	0.01%	88,955,732	68.03%	19,164
2	Declare a Final Dividend	88,965,982	99.99%	7,559	0.01%	88,973,541	68.05%	3,792
3	Approve the 2025 Directors' Remuneration Report	86,712,152	97.54%	2,186,308	2.46%	88,898,460	67.99%	78,873
4	Elect Jane Bednall as a Director	88,883,631	99.98%	17,782	0.02%	88,901,413	67.99%	74,919
5	Re-elect Sir James Fuller Bt as a Director	87,326,531	98.17%	1,628,681	1.83%	88,955,212	68.03%	22,121
6	Re-elect Richard Fuller as a Director	88,310,895	99.28%	641,989	0.72%	88,952,884	68.03%	21,949
7	Re-elect Dawn Browne as a Director	88,715,299	99.74%	232,687	0.26%	88,947,986	68.03%	29,347
8	Re-elect Neil Smith as a Director	88,865,039	99.96%	33,800	0.04%	88,898,839	67.99%	78,494
9	Re-appoint Ernst & Young LLP as auditor	88,942,009	99.97%	23,122	0.03%	88,965,131	68.04%	12,202
10	Authorise the Directors to set the level of remuneration of the auditor	88,948,079	99.98%	19,352	0.02%	88,967,431	68.04%	9,902
11	Adoption of the Save As You Earn Option Plan 2025	88,886,825	99.98%	16,820	0.02%	88,903,645	67.99%	73,238
12	Adoption of the Executive Share Option Scheme 2025	88,911,608	99.96%	37,433	0.04%	88,949,041	68.03%	28,292
13	Authorise the Directors to allot new shares in the Company	88,947,042	99.97%	23,580	0.03%	88,970,622	68.04%	6,711
14	Authorise the Directors to allot shares without applying pre-emption rights*	86,154,819	96.89%	2,764,584	3.11%	88,919,403	68.00%	57,930
15	Authorise the Company to buy back "A" Ordinary Shares*	88,419,895	99.44%	500,753	0.56%	88,920,648	68.01%	56,685
16	Amend the notice period for general meetings other than AGMs*	88,899,076	99.92%	73,878	0.08%	88,972,954	68.05%	4,379

*Special resolution requiring 75% majority.

Notes:

- Any proxy appointments which give discretion to the Chairman have been included in the "for" total.
- There were 130,921,591 Ordinary Shares (excluding Treasury Shares) in issue all of which had the right to vote. 8,279,386 Ordinary Shares were held in Treasury which do not carry voting rights.
- A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" or "against" a resolution.

Availability of documents

This information will also shortly be available to view on the Company's website at www.fullers.co.uk.

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

In addition, copies of resolutions 11 to 16 will be filed with Companies House.

Enquiries:

Rachel Spencer
Company Secretary
020 8996 2105

22 July 2025

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