

## GALLIFORD TRY HOLDINGS PLC

### Result of 2025 Annual General Meeting

Galliford Try Holdings plc is pleased to announce that all resolutions were passed on a poll vote conducted at the Annual General Meeting held today. The results of the poll vote are detailed below.

As at the time of the meeting, the Company had 101,935,961 ordinary shares of 50 pence each in issue. As a vote withheld is not a vote in law, the proportion of total votes cast for and against each resolution excludes votes withheld.

Resolution	Votes validly cast	% of ISC	Votes for	%	Votes against
1. Receiving the Director's report, financial statements and auditor's report.	61,342,360	60.18%	61,342,118	100.00	242
2. Approval of the Directors' Remuneration report.	61,500,970	60.33%	60,868,879	98.97	632,091
3. Declaration of final dividend.	61,530,337	60.36%	61,530,070	100.00	267
4. Re-election of Alison Wood.	61,336,896	60.17%	57,411,371	93.60	3,925,525
5. Re-election of Bill Hocking.	61,519,359	60.35%	61,473,644	99.93	45,715
6. Re-election of Kris Hampson.	61,489,915	60.32%	61,346,187	99.77	143,728
7. Re-election of Kevin Boyd.	61,518,919	60.35%	60,479,395	98.31	1,039,524
8. Re-election of Sally Boyle.	61,514,343	60.35%	60,625,372	98.55	888,971
9. Re-election of Michael Topham .	61,520,201	60.35%	60,641,643	98.57	878,558
10. Re-appointment of the auditor.	61,487,751	60.32%	61,439,363	99.92	48,388
11. Authority to set remuneration of the auditor.	61,520,742	60.35%	61,483,275	99.94	37,467
12. Authority to allot shares.	61,529,286	60.36%	61,087,421	99.28	441,865
13. Authority for political expenditure.	61,353,091	60.19%	60,709,279	98.95	643,812
14. Authority to disapply statutory pre-emption rights for general purposes.	61,521,643	60.35%	61,432,184	99.85	89,459
15. Authority to disapply statutory pre-emption rights for an acquisition or a specified capital investment.	61,503,748	60.34%	61,378,213	99.80	125,535
16. Authority for Company to purchase its own shares.	61,360,616	60.20%	61,340,609	99.97	20,007
17. Notice period for general meetings.	61,525,248	60.36%	61,277,664	99.60	247,584

In accordance with LR 6.4.2, copies of the relevant ordinary and special resolutions passed at the meeting will be submitted to the FCA's National Storage Mechanism and will be available to view at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

#### Enquiries:

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#### Note to Editors

Galliford Try Holdings plc is a leading UK construction group listed on the London Stock Exchange, and a member of the FTSE 250. Operating as Galliford Try and Morrison Construction, the group carries out building and infrastructure projects with clients in the public, private and regulated sectors across the UK.

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