

J. SMART & CO. (CONTRACTORS) PLC
28 CRAMOND ROAD SOUTH
EDINBURGH
EH4 6AB

Company Number: SC025130

RESULTS OF ANNUAL GENERAL MEETING

J. Smart & Co. (Contractors) PLC (the Company) announces that the following resolutions were duly passed at the Company's Annual General Meeting which was held at 12 noon on 22 January 2026 at 28 Cramond Road South, Edinburgh EH4 6AB. The results were as follows:

No	Resolution	For ¹	% For	Against	% Against	Votes Withheld ²
ORDINARY RESOLUTIONS						
1	Receive the Statement of Accounts for the year ended 31st July 2025	26,522,805	100.00	0	0.00	150
2	Approve Directors Remuneration Report	26,522,805	100.00	0	0.00	150
3	Declare a final dividend of 2.29p per share	26,522,955	100.00	0	0.00	0
4	Re-elect John R Smart as a Director	25,975,615	100.00	0	0.00	547,340
5	Re-elect Alasdair H Ross as a Director	25,975,615	100.00	0	0.00	547,340
6	Re-elect Patricia Sweeney as a Director	25,975,615	100.00	0	0.00	547,340
7	Re-elect Jane Oliver as a Director	25,975,615	100.00	0	0.00	547,340
8	Re-appoint BDO LLP as the Company's Auditor	26,522,805	100.00	0	0.00	150
9	Authorise the Directors to determine the remuneration of the Auditor	26,522,805	100.00	0	0.00	150
SPECIAL RESOLUTION						
10	Authorise the Company to make market purchase of own shares	26,522,705	100.00	100	0.00	150

Ordinary resolutions require a minimum of 50% of votes cast to be in favour of the resolution for it to be passed.

Special resolutions require a minimum of 75% of votes cast to be in favour of the resolution for it to be passed.

Notes

- 1 Includes those votes giving the Chairman discretion
- 2 A 'Vote Withheld' is not a vote in law and is not counted in the calculation of votes 'For' or 'Against' a resolution

Patricia Sweeney
Company Secretary
22 January 2026

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