RNS Number : 3337F
Travis Perkins PLC
21 May 2026

Travis Perkins plc (the "Company") held its Annual General Meeting at the Linklaters, 20 Ropemaker Street, London, EC2Y 9AR c which 5 shareholders or their representatives were present. All resolutions proposed were passed by shareholders. Resolutio ordinary resolutions and resolutions 15 to 17 were passed as special resolutions. A poll was held on each of the resolutions pr polls are as follows:

Resolution	Shares For (1)	% for	Shares Against	% against	Total vote validly ca
1. To receive the Company's annual accounts and the reports of the Directors and auditor thereon for the financial year ended 31 December 2025.	177,576,852	100.00	5,725	0.00	177,582,5
2. To approve the Directors' remuneration report for the financial year ended 31 December 2025	176,680,288	99.46	966,956	0.54	177,647,2
3. To declare a final dividend for the financial year ended 31 December 2025 of 7.5 pence per ordinary share.	178,084,329	100.00	8,091	0.00	178,092,4
4. To elect Gavin Slark as a Director of the Company.	177,736,303	99.80	351,003	0.20	178,087,3
5. To re-elect Duncan Cooper as a Director of the Company.	178,039,091	99.97	49,042	0.03	178,088,1
6. To re-elect Marianne Culver as a Director of the Company	160,849,005	98.74	2,049,060	1.26	162,898,0
7. To re-elect Geoff Drabble as a Director of the Company	157,608,951	88.50	20,479,174	11.50	178,088,1
8. To re-elect Heath Drewett as a Director of the Company.	160,840,074	98.74	2,057,747	1.26	162,897,8
9. To re-elect Jora Gill as a Director of the Company.	157,192,740	96.76	5,264,035	3.24	162,456,7
10. To re-elect Louise Hardy as a Director of the Company.	160,846,134	98.74	2,051,565	1.26	162,897,6
11. To re-elect Jez Maiden as a Director of the Company.	157,179,549	96.49	5,718,272	3.51	162,897,8
12. To reappoint Deloitte LLP, Chartered Accountants, as auditor of the Company to hold office until the conclusion of the next general meeting	178,062,365	99.98	27,247	0.02	178,089,6
13. To authorise the Audit Committee to fix the remuneration of the auditor.	178,064,317	99.99	25,273	0.01	178,089,5
14. To authorise the Directors to allot shares in the Company or grant rights to subscribe for, or to convert any security into shares.	141,457,376	79.43	36,629,478	20.57	178,086,8
15. To authorise the Directors to allot securities free from pre-emption rights (Special Resolution).	135,995,285	76.36	42,092,367	23.64	178,087,6
16. To authorise the Company to make market purchases of its own ordinary shares (Special Resolution).	178,035,476	99.99	19,799	0.01	178,055,2
17. To call a general meeting other than an AGM on not less than 14 clear days' notice (Special Resolution).	166,001,482	93.21	12,086,420	6.79	178,087,9

Statement in connection with Resolutions 14 and 15

The Company is pleased that all resolutions were supported by a significant majority of shareholders. However, the Board notes votes against Resolution 14 and Resolution 15. The Board recognises the requirements of the UK Corporate Governance Code. Secretary will engage with shareholders following today's meeting in order to understand the reasons behind the result. An upda than six months after the Annual General Meeting.

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/shareholde year=2026

The total number of ordinary shares available for voting on 19 May 2026 at 6.00 pm was 212,509,334. Shareholders are entitled to

In accordance with UK Listing Rule 6.4.2 copies of the resolutions passed, other than resolutions concerning ordinary busines

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.

Enquiries:

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