RNS Number : 3412F
Boot(Henry) PLC
21 May 2026

HENRY BOOT PLC

('the Company')

RESULTS OF ANNUAL GENERAL MEETING ('AGM'): 21 MAY 2026

Henry Boot PLC announces that following resolutions contained in the Notice of Annual General Meeting dated 14 April 2026 previously circulated to the Company's shareholders were passed on a poll at the Company's Annual General Meeting ('AGM') held today. The total number of votes received on each resolution was as follows:

Resolution	Total Votes Cast (excl. Votes Withheld)	Total for		Total against		Withheld
	No. of votes	No. of votes	% of vote	No. of votes	% of vote	No. of votes
Resolution 1: To receive the Directors' Report, Auditors' Report, Strategic Report and the Financial Statements.	86,776,508	86,592,319	99.79%	184,189	0.21%	1,692,544
Resolution 2: To declare a final dividend on the ordinary shares.	88,468,514	88,448,514	99.98%	20,000	0.02%	538
Resolution 3: To approve the Directors' Remuneration Report.	88,406,216	87,424,827	98.89%	981,389	1.11%	62,836
Resolution 4: To reappoint Timothy Roberts as a Director.	88,367,199	79,011,240	89.41%	9,355,959	10.59%	101,853
Resolution 5: To reappoint Darren Littlewood as a Director.	88,369,598	88,147,130	99.75%	222,468	0.25%	99,454
Resolution 6: To reappoint Peter Mawson as a Director.	88,372,188	85,585,742	96.85%	2,786,446	3.15%	96,864
Resolution 7: To reappoint Talita Ferreira as a Director.	88,309,565	87,633,710	99.23%	675,855	0.77%	159,487
Resolution 8: To reappoint Serena Lang as a Director.	86,623,838	85,974,226	99.25%	649,612	0.75%	1,845,214
Resolution 9: To reappoint Earl Sibley as a Director.	88,318,365	87,680,126	99.28%	638,239	0.72%	150,687
Resolution 10: To reappoint James Sykes as a Director.	88,371,292	86,028,144	97.35%	2,343,148	2.65%	97,760
Resolution 11: To reappoint Ernst & Young LLP as auditors.	88,288,179	88,134,668	99.83%	153,511	0.17%	180,873
Resolution 12: To authorise the Audit and Risk Committee to fix the auditors' remuneration.	88,466,124	88,186,568	99.68%	279,556	0.32%	2,928
Resolution 13: To authorise the Directors under Section 551 of the						

Companies Act 2006 to allot shares.	88,363,872	88,116,090	99.72%	247,782	0.28%	105,180
Resolution 14*: To grant the authority requested in respect of the issue of equity securities for cash.	88,401,899	87,591,503	99.08%	810,396	0.92%	67,153
Resolution 15*: To authorise the Directors to make market purchases of the Company's shares.	88,403,274	88,179,888	99.75%	223,386	0.25%	65,778

*Special resolution

The 'for' vote includes those giving discretion to the Chairman.

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

On 19 May 2026, being the date on which shareholders had to be on the register in order to be eligible to vote, there were 134,511,827 Henry Boot PLC ordinary shares of 10p each in issue and no shares were held in treasury. Ordinary shareholders are entitled to one vote per share held.

A copy of the results for the AGM will also be available on the Company's website within the news section at www.henryboot.co.uk.

The full text of each of the resolutions is set out in the Notice of AGM. The 2025 Annual Report and Financial Statements, together with the Notice of AGM, are available to view on the National Storage Mechanism ('NSM') https://data.fca.org.uk/#/nsm/nationalstoragemechanism and a copy can also be found on the Company's website.

Enquiries:

Henry Boot PLC
Jaimie Read
Company Secretary
Tel: 0114 255 5444

www.henryboot.co.uk

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