

Kingspan Group plc

AGM results

28 April 2023

Shareholders of Kingspan Group plc ("the Company") are informed that following the Annual General Meeting held today, the results of the poll vote for each resolution are as follows:

| RESOLUTION | VOTES FOR | | VOTES AGAINST | | TOTAL VOTES | | VOTES WITHHELD |
|--|-------------|--------|---------------|--------|-------------|--------------------------|----------------|
| | NUMBER | % | NUMBER | % | NUMBER | % OF TOTAL VOTING RIGHTS | |
| 01, TO ADOPT THE FINANCIAL STATEMENTS. | 149,232,832 | 99.70% | 444,999 | 0.30% | 149,677,831 | 82.29% | 201,359 |
| 02, DECLARE A FINAL DIVIDEND. | 149,424,780 | 99.70% | 454,311 | 0.30% | 149,879,091 | 82.40% | 99 |
| 03A, RE-ELECT JOST MASSENBERG. | 133,271,201 | 88.92% | 16,607,850 | 11.08% | 149,879,051 | 82.40% | 139 |
| 03B, RE-ELECT GENE M. MURTAGH. | 142,774,058 | 95.55% | 6,650,814 | 4.45% | 149,424,872 | 82.15% | 454,318 |
| 03C, RE-ELECT GEOFF DOHERTY. | 142,333,632 | 95.16% | 7,241,868 | 4.84% | 149,575,500 | 82.23% | 303,690 |
| 03D, RE-ELECT RUSSELL SHIELS. | 140,852,479 | 95.13% | 7,211,533 | 4.87% | 148,064,012 | 81.40% | 1,815,178 |
| 03E, RE-ELECT GILBERT MCCARTHY. | 140,140,212 | 94.63% | 7,948,800 | 5.37% | 148,089,012 | 81.41% | 1,790,178 |
| 03F, RE-ELECT LINDA HICKEY. | 145,311,499 | 96.97% | 4,542,592 | 3.03% | 149,854,091 | 82.38% | 25,099 |
| 03G, RE-ELECT ANNE HERATY. | 149,219,304 | 99.58% | 634,787 | 0.42% | 149,854,091 | 82.38% | 25,099 |
| 03H, RE-ELECT ÉIMEAR MOLONEY. | 147,500,686 | 98.43% | 2,353,405 | 1.57% | 149,854,091 | 82.38% | 25,099 |
| 03I, RE-ELECT PAUL MURTAGH. | 142,155,809 | 95.02% | 7,444,691 | 4.98% | 149,600,500 | 82.24% | 278,690 |
| 03J, ELECT SENAN MURPHY. | 147,768,590 | 98.61% | 2,085,501 | 1.39% | 149,854,091 | 82.38% | 25,099 |
| 04, REMUNERATION OF AUDITORS. | 149,829,963 | 99.99% | 20,911 | 0.01% | 149,850,874 | 82.38% | 28,316 |
| 05, RECEIVE REPORT OF REMUNERATION COMMITTEE. | 144,479,935 | 97.41% | 3,838,268 | 2.59% | 148,318,203 | 81.54% | 1,560,987 |
| 06, INCREASE LIMIT FOR NON-EXECUTIVE DIRECTORS' FEES. | 148,593,819 | 99.14% | 1,284,855 | 0.86% | 149,878,674 | 82.40% | 516 |
| 07, DIRECTORS TO ALLOT SECURITIES. | 147,901,127 | 98.70% | 1,949,473 | 1.30% | 149,850,600 | 82.38% | 28,590 |
| 08, DIS-APPLICATION OF PRE-EMPTION RIGHTS. | 149,177,396 | 99.55% | 675,637 | 0.45% | 149,853,033 | 82.38% | 26,157 |
| 09, ADDITIONAL 5% DIS-APPLICATION OF PRE-EMPTION RIGHTS. | 149,011,235 | 99.44% | 841,798 | 0.56% | 149,853,033 | 82.38% | 26,157 |
| 10, PURCHASE OF COMPANY SHARES. | 149,233,381 | 99.59% | 610,482 | 0.41% | 149,843,863 | 82.38% | 35,327 |
| 11, RE-ISSUE OF TREASURY SHARES. | 149,832,506 | 99.99% | 21,545 | 0.01% | 149,854,051 | 82.38% | 25,139 |
| 12, APPROVE EGM ON 14 DAYS' NOTICE. | 141,365,664 | 94.34% | 8,488,387 | 5.66% | 149,854,051 | 82.38% | 25,139 |

Notes to AGM figures:

- The percentage of votes "For" and "Against" each resolution are expressed as a percentage of the total votes cast "For" and "Against" the resolution (together the "Total Votes"). A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.
- The "% of Total Voting Rights" column shows the percentage that the Total Votes on that resolution represent of the total number of voting rights attached to shares in issue at the date of the AGM. The total number of voting rights attached to shares in issue at the meeting record date was 181,893,307.
- The full terms of all resolutions were set out in the Notice to shareholders dated 16 March 2023 and made available on the Company's website www.kingspan.com/agm2023.
- In accordance with the Listing Rules, copies of the resolutions passed at the AGM under Special Business have been submitted to Euronext Dublin and to the UK National Storage Mechanism where they will shortly be available for inspection at:

<https://direct.euronext.com/#/oamfiling>

and at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Lorcan Dowd

Group Company Secretary