

Kingspan Group plc

AGM results

26 April 2024

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.	151,774,786	99.76%	369,726	0.24%	152,144,512	83.01%	149,855
02, DECLARE A FINAL DIVIDEND.	151,874,130	99.73%	414,292	0.27%	152,288,422	83.09%	5,945
03A, RE-ELECT JOST MASSENBERG.	132,004,186	86.73%	20,203,821	13.27%	152,208,007	83.05%	86,360
03B, RE-ELECT GENE MURTAGH.	145,415,617	95.78%	6,403,240	4.22%	151,818,857	82.84%	475,510
03C, RE-ELECT GEOFF DOHERTY.	144,437,601	95.02%	7,572,229	4.98%	152,009,830	82.94%	284,537
03D, RE-ELECT RUSSELL SHIELS.	144,749,640	95.22%	7,260,190	4.78%	152,009,830	82.94%	284,537
03E, RE-ELECT GILBERT McCARTHY.	144,726,584	95.21%	7,283,246	4.79%	152,009,830	82.94%	284,537
03F, RE-ELECT LINDA HICKEY.	144,314,563	94.76%	7,973,859	5.24%	152,288,422	83.09%	5,945
03G, RE-ELECT ANNE HERATY.	147,355,039	96.76%	4,933,383	3.24%	152,288,422	83.09%	5,945
03H, RE-ELECT ÉIMEAR MOLONEY.	149,184,774	97.96%	3,103,648	2.04%	152,288,422	83.09%	5,945
03I, RE-ELECT PAUL MURTAGH.	143,560,579	94.44%	8,449,251	5.56%	152,009,830	82.94%	284,537
03J, RE-ELECT SENAN MURPHY.	149,487,497	98.16%	2,800,925	1.84%	152,288,422	83.09%	5,945
03K, ELECT LOUISE PHELAN.	151,534,689	99.51%	753,733	0.49%	152,288,422	83.09%	5,945
04, REMUNERATION OF AUDITORS.	151,508,370	99.49%	780,052	0.51%	152,288,422	83.09%	5,945
05, RECEIVE REPORT OF REMUNERATION COMMITTEE.	150,219,734	98.64%	2,068,688	1.36%	152,288,422	83.09%	5,945
06, DIRECTORS TO ALLOT SECURITIES.	149,717,064	98.31%	2,571,358	1.69%	152,288,422	83.09%	5,945
07, DIS-APPLICATION OF PRE-EMPTION RIGHTS.	136,474,788	89.62%	15,808,802	10.38%	152,283,590	83.09%	10,777
08, ADDITIONAL 10% DIS-APPLICATION OF PRE-EMPTION RIGHTS	120,114,737	78.88%	32,170,002	21.12%	152,284,739	83.09%	9,628
09, PURCHASE OF COMPANY SHARES.	151,719,140	99.66%	520,941	0.34%	152,240,081	83.07%	54,286
10, RE-ISSUE OF TREASURY SHARES.	151,973,378	99.80%	312,062	0.20%	152,285,440	83.09%	8,927
11, APPROVE EGM ON 14 DAYS' NOTICE.	144,271,463	94.74%	8,015,858	5.26%	152,287,321	83.09%	7,046

The Board notes that whilst all resolutions were passed by the majority of all shareholders, Resolution 8 received 21.1% votes against. The Company will engage with shareholders in the coming months to develop a deeper understanding of their views on this resolution.

Notes to AGM figures:

- 1 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.
- 2 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 eligible to vote at the AGM. The total number of voting rights attached to shares in issue at the meeting record date was 183,274,496.
- 3 The full terms of all resolutions were set out in the Notice to shareholders dated 12 March 2024 and made available on the Company's website www.kingspan.com/agm2024.
- 4 In accordance with the Listing Rules, copies of the resolutions passed at the AGM under Special Business have been submitted to Euronext Dublin where they will shortly be available for inspection at:

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

Lorcan Dowd

Group Company Secretary