

Kingspan Group plc

AGM results

1 May 2025

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.	148,674,028	99.89%	169,015	0.11%	148,843,043	81.75	217,940
02, DECLARE A FINAL DIVIDEND.	148,562,519	99.67%	498,160	0.33%	149,060,679	81.87	304
03A, RE-ELECT JOST MASSENBERG.	131,170,719	90.21%	14,230,000	9.79%	145,400,719	79.86	3,660,264
03B, RE-ELECT GENE MURTAGH.	143,458,546	96.42%	5,323,542	3.58%	148,782,088	81.72	278,895
03C, RE-ELECT GEOFF DOHERTY.	142,615,232	95.86%	6,166,856	4.14%	148,782,088	81.72	278,895
03D, RE-ELECT RUSSELL SHIELS.	142,920,639	96.06%	5,861,449	3.94%	148,782,088	81.72	278,895
03E, RE-ELECT GILBERT MCCARTHY.	142,922,109	96.06%	5,859,979	3.94%	148,782,088	81.72	278,895
03F, RE-ELECT ANNE HERATY.	145,268,815	97.46%	3,791,864	2.54%	149,060,679	81.87	304
03G, RE-ELECT ÉIMEAR MOLONEY.	148,406,804	99.56%	653,875	0.44%	149,060,679	81.87	304
03H, RE-ELECT PAUL MURTAGH.	143,551,006	96.48%	5,231,082	3.52%	148,782,088	81.72	278,895
03I, RE-ELECT SENAN MURPHY.	146,355,215	98.18%	2,705,464	1.82%	149,060,679	81.87	304
03J, RE-ELECT LOUISE PHELAN.	144,888,681	97.20%	4,171,998	2.80%	149,060,679	81.87	304
04, REMUNERATION OF AUDITORS.	147,726,728	99.11%	1,325,725	0.89%	149,052,453	81.87	8,530
05, RECEIVE DIRECTORS' REMUNERATION POLICY.	142,540,398	97.48%	3,688,079	2.52%	146,228,477	80.32	2,832,506
06, RECEIVE REPORT OF REMUNERATION COMMITTEE.	145,853,767	97.85%	3,198,686	2.15%	149,052,453	81.87	8,530
07, LIMIT FOR NON-EXEC DIRECTOR FEES.	148,292,380	99.49%	760,073	0.51%	149,052,453	81.87	8,530
08, DIRECTORS TO ALLOT SECURITIES.	145,624,196	97.99%	2,993,588	2.01%	148,617,784	81.63	443,199
09, DIS-APPLICATION OF PRE-EMPTION RIGHTS.	138,734,114	93.45%	9,730,918	6.55%	148,465,032	81.55	595,951
10, ADDITIONAL 10% DIS-APPLICATION OF PRE-EMPTION RIGHTS.	123,974,511	83.42%	24,641,700	16.58%	148,616,211	81.63	444,772
11, PURCHASE OF COMPANY SHARES.	148,489,652	99.66%	503,518	0.34%	148,993,170	81.84	67,813
12, RE-ISSUE OF TREASURY SHARES.	148,511,869	99.64%	539,434	0.36%	149,051,303	81.87	9,680
13, APPROVE EGM ON 14 DAYS' NOTICE.	141,805,824	95.13%	7,253,705	4.87%	149,059,529	81.87	1,454
14, AMEND 2017 PERFORMANCE SHARE PLAN.	143,684,132	98.55%	2,108,526	1.45%	145,792,658	80.08	3,268,325
15, AMEND ARTICLES OF ASSOCIATION.	149,017,969	99.98%	31,353	0.02%	149,049,322	81.87	11,661

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.

- 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 182,060,516.
- 3 The full terms of all resolutions were set out in the Notice to shareholders dated 12 March 2025 and made available on the Company's website www.kingspan.com/agm2025.

Lorcan Dowd

Group Company Secretary