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29 April 2025

BREEDON GROUP plc
(the Company)

Result of the Annual General Meeting

The Annual General Meeting of Breedon (the **AGM**) was held on 29 April 2025 at Pinnacle House, Breedon on the Hill, Derby, DE73 8AP at 2:00pm, the Directors are pleased to announce that the shareholders of Breedon Group plc passed all the resolutions set out in the Notice of Meeting which were voted by way of a poll. The total number of votes received for each resolution is set out below.

Resolutions 1 to 15 were passed as ordinary resolutions and resolutions 16 to 19 were passed as special resolutions.

In accordance with UKLR 6.4.2R, a copy of the resolutions passed at the AGM, other than resolutions concerning ordinary business, will be submitted to the National Storage Mechanism. These resolutions will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The percentages shown below are rounded to two decimal places.

All resolutions were duly passed on a poll and the results of each resolution were as follows:

Ordinary resolutions:

		Votes for	% for	Votes against	% against	Votes withheld	Total votes cast	% of issued share capital voted
1	To receive the reports of the Directors and the Auditor for the financial year ended 31 December 2024	269,325,812	99.98	63,143	0.02	17,413	269,406,368	77.80
2	To re-appoint the Auditor	264,342,424	97.80	5,954,364	2.20	24,640	270,321,428	78.06
3	To authorise the Directors to determine the fee payable to the Auditor	266,725,579	98.68	3,576,879	1.32	18,970	270,321,428	78.06
4	To approve the Directors' Remuneration Report	263,854,919	98.46	4,133,636	1.53	2,332,873	270,321,428	78.06
5	To approve the Breedon	266,252,584	98.50	4,042,864	1.50	25,980	270,321,428	78.06

		Votes for	% for	Votes against	% against	Votes withheld	Total votes cast	% of issued share capital voted
	Group Employee Stock Purchase Plan							
6	To approve a final dividend	270,303,520	100.00	1,614	0.00	16,294	270,321,428	78.06
7	To re-elect Amit Bhatia as a Director of the Company	251,577,620	95.85	10,883,489	4.03	7,847,440	270,308,549	78.06
8	To re-elect James Brotherton as a Director of the Company	268,902,298	99.48	1,395,676	0.52	23,454	270,321,428	78.06
9	To re-elect Carol Hui, OBE, as a Director of the Company	267,815,820	99.08	2,482,200	0.92	23,408	270,321,428	78.06
10	To re-elect Pauline Lafferty as a Director of the Company	267,807,780	99.08	2,482,240	0.92	31,408	270,321,428	78.06
11	To re-elect Helen Miles as a Director of the Company	267,808,360	99.08	2,489,660	0.92	23,408	270,321,428	78.06
12	To re-elect Clive Watson as a Director of the Company	262,616,337	97.16	7,676,637	2.84	28,454	270,321,428	78.06
13	To re-elect Rob Wood as a Director of the Company	269,827,752	99.83	465,222	0.17	28,454	270,321,428	78.06
14	To authorise the Directors to make political donations	263,796,976	98.42	4,244,387	1.57	2,280,065	270,321,428	78.06
15	To authorise Directors to allot shares	264,030,772	97.68	6,268,926	2.32	21,730	270,321,428	78.06
<i>Special resolutions:</i>								
16	To disapply pre-emption rights in relation to the allotment of shares	263,199,735	97.37	7,099,938	2.63	21,755	270,321,428	78.06

		Votes for	% for	Votes against	% against	Votes withheld	Total votes cast	% of issued share capital voted
17	To authorise the Directors to allot shares issued for an acquisition without applying pre-emption rights	252,358,009	93.36	17,941,929	6.64	21,490	270,321,428	78.06
18	To authorise the Company to purchase its own shares	267,748,108	100.00	12,224	0.00	2,561,096	270,321,428	78.06
19	To authorise the Directors to call a general meeting in not less than 14 clear days' notice	267,837,838	99.09	2,467,148	0.91	16,442	270,321,428	78.06

Notes:

1. Votes 'For' include those votes giving the Chair discretion.
2. The number of ordinary shares in issue at 2.00pm on 25 April 2025 was 346,298,542; Shareholders are entitled to one vote per share.
3. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.

Enquiries:

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