

## Result of AGM

Released : 20 April 2021 14:36

RNS Number : 0680W  
Breedon Group PLC  
20 April 2021

20 April 2021

### Breedon Group plc ("Breedon Group" or the "Company")

#### Result of AGM

The Annual General Meeting of Breedon Group plc (the "Meeting") was held on Tuesday 20 April 2021 as a closed meeting at Pinnacle House, Breedon Quarry, Breedon on the Hill, DE73 8AP at 2.00pm.

All resolutions proposed at the meeting were passed on a show of hands. The number of votes which were lodged by proxy for and against each of the resolutions put before the Meeting, and the number of votes withheld, were as follows:

	Votes for	% of shares voted	Votes against	Votes total	Votes withheld
<b>Ordinary Resolutions</b>					
1 To adopt the Financial Statements and the reports of the Directors and of the Auditor for the year ended 31 December 2020	1,337,175,133	100.00	5,842	1,337,180,975	1,530,067
2 To reappoint the Auditor	1,326,393,752	99.09	12,211,017	1,338,604,769	106,273
3 To authorise the Directors to determine the fee payable to the Auditor	1,338,674,823	100.00	29,154	1,338,703,977	7,065
4 To approve the Directors' Remuneration Report	1,292,423,212	96.55	46,167,056	1,338,590,268	120,774
5 To approve the amended Breedon Group Performance Share Plan rules	1,308,779,954	97.77	29,901,048	1,338,681,002	30,040
6 To reappoint James Brotherton as a director	1,334,813,513	99.84	2,089,060	1,336,902,573	1,808,469
7 To reappoint Helen Miles as a director	1,336,896,731	100.00	5,842	1,336,902,573	1,808,469
8 To reappoint Amit Bhatia as a director	1,321,490,326	98.85	15,412,247	1,336,902,573	1,808,469
9 To reappoint Carol Hui as a director	1,335,310,181	99.88	1,592,392	1,336,902,573	1,808,469
10 To reappoint Moni Mannings as a director	1,335,302,605	99.88	1,599,968	1,336,902,573	1,808,469
11 To reappoint Clive Watson as a director	1,311,437,042	98.10	25,465,531	1,336,902,573	1,808,469
12 To reappoint Rob Wood as a director	1,334,813,513	99.84	2,089,060	1,336,902,573	1,808,469

	Votes for	% of shares voted	Votes against	Votes total	Votes withheld
13 To authorise the Directors to allot shares	1,337,626,872	99.92	1,077,328	1,338,704,200	6,842

<b>Special Resolutions</b>					
14 To disapply pre-emption rights in relation to the allotment of shares	1,320,930,368	98.67	17,776,118	1,338,706,486	4,556
15 To authorise the Directors to allot shares issued for an acquisition without applying pre-emption rights	1,293,155,493	96.60	45,526,818	1,338,682,311	28,731
16 To authorise the Company to purchase its own shares	1,324,362,218	98.97	13,844,804	1,338,207,022	504,020

Notes:

- "Votes for" include those giving the Chairman discretion, and the percentages are rounded to two decimal places.
- "Votes withheld" are not votes in law, and are not included in the votes "for" or "against" a resolution.
- The total number of ordinary shares eligible to vote was 1,687,583,421.

**Enquiries:**

<b>Breedon Group plc</b>	01332 694010
Rob Wood, Chief Executive Officer	
James Brotherton, Chief Financial Officer	
Robert Coates, Head of Investor Relations	07880 486329
<b>Numis Securities (NOMAD and Joint Broker)</b>	020 7260 1000
Ben Stoop	
Oliver Hardy (NOMAD)	
<b>HSBC (Joint Broker)</b>	020 7991 8888
Sam McLennan	
Joe Weaving	
<b>Teneo (Public Relations Adviser)</b>	020 7420 3180
Matt Denham	
Claire Scicluna	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGIMMJTMTJTBAB