

# Kingspan Group Plc

## 2012 Annual General Meeting

All resolutions proposed at the Annual General Meeting of the Company held on the 10 May 2012 were duly passed, in each case by a vote taken on a show of hands. The total number of valid proxies received by the Company were as follows:

<b>Resolution No.</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Discretion</b>	<b>Total Votes</b>	<b>Votes Withheld*</b>
<b>1</b>	123,294,164	99.97	400	0.00	33,552	123,328,116	2,300
<b>2</b>	123,288,664	99.97	400	0.00	39,552	123,328,616	1,800
<b>3</b>	122,115,534	99.02	1,104,105	0.90	106,277	123,325,916	4,500
<b>4A</b>	115,835,226	93.93	7,456,338	6.05	34,552	123,326,116	4,300
<b>4B</b>	115,206,261	93.42	8,085,303	6.56	34,552	123,326,116	4,300
<b>4C</b>	116,380,077	94.37	6,895,757	5.59	48,782	123,324,616	5,800
<b>4D</b>	116,380,077	94.37	6,894,757	5.59	49,782	123,324,616	5,800
<b>4E</b>	110,159,918	89.33	13,114,916	10.63	49,782	123,324,616	5,800
<b>4F</b>	116,377,277	94.37	6,894,757	5.59	52,582	123,324,616	5,800
<b>4G</b>	116,005,767	94.07	7,269,067	5.89	49,782	123,324,616	5,800
<b>4H</b>	116,109,267	94.15	7,169,567	5.81	49,782	123,328,616	1,800
<b>4I</b>	119,644,808	97.02	3,630,026	2.94	49,782	123,324,616	5,800
<b>4J</b>	116,097,267	94.14	7,171,567	5.82	55,782	123,324,616	5,800
<b>4K</b>	120,006,144	97.31	3,267,690	2.65	49,782	123,323,616	6,800
<b>5</b>	122,632,434	99.44	604,811	0.49	91,371	123,328,616	1,800
<b>6</b>	123,067,185	99.80	217,349	0.18	34,782	123,319,316	11,100
<b>7</b>	123,144,804	99.87	124,975	0.10	34,782	123,304,561	25,855
<b>8</b>	122,282,958	99.17	991,625	0.80	34,782	123,309,365	21,051
<b>9</b>	123,032,062	99.77	254,422	0.21	34,782	123,321,266	9,150
<b>10</b>	114,180,453	92.59	9,104,861	7.38	36,669	123,321,983	8,433

\*A "Vote Withheld" is not a vote in law, and is not included in the total number of votes cast, or the calculation of the proportion of votes "For" and "Against".