

Kingspan Group Plc

AGM results

1 May 2020

Shareholders of Kingspan Group plc (“the Company”) are informed that following the Annual General Meeting held today, the 1 May 2020, 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 ISC	
01, TO ADOPT FINANCIAL STATEMENTS	146,246,528	99.97	38,318	0.03	146,284,846	79.97%	111,047
02, DECLARE A FINAL DIVIDEND	N/A	N/A	N/A	N/A	N/A	N/A	N/A
03A, RE-ELECT EUGENE MURTAGH	126,572,490	88.38	16,635,911	11.62	143,208,401	78.29%	3,187,492
03B, RE-ELECT GENE M. MURTAGH	134,787,867	92.39	11,099,550	7.61	145,887,417	79.76%	508,476
03C, RE-ELECT GEOFF DOHERTY	138,360,798	94.69	7,751,846	5.31	146,112,644	79.88%	283,249
03D, RE-ELECT RUSSELL SHIELDS	138,143,475	94.55	7,969,148	5.45	146,112,623	79.88%	283,270
03E, RE-ELECT PETER WILSON	138,125,575	94.53	7,987,069	5.47	146,112,644	79.88%	283,249
03F, RE-ELECT GILBERT MCCARTHY	138,524,437	94.81	7,588,207	5.19	146,112,644	79.88%	283,249
03G, RE-ELECT LINDA HICKEY	141,593,738	96.72	4,802,055	3.28	146,395,793	80.03%	100
03H, RE-ELECT MICHAEL CAWLEY	123,873,870	84.62	22,521,923	15.38	146,395,793	80.03%	100
03I, RE-ELECT JOHN CRONIN	133,468,195	91.17	12,927,598	8.83	146,395,793	80.03%	100
03J, RE-ELECT BRUCE MCLENNAN	141,693,188	96.79	4,702,584	3.21	146,395,772	80.03%	121
03K, RE-ELECT JOST MASSENBERG	142,926,164	97.63	3,469,629	2.37	146,395,793	80.03%	100
03L, ELECT ANNE HERATY	146,174,080	99.85	221,713	0.15	146,395,793	80.03%	100
04, REMUNERATION OF AUDITORS	140,954,187	96.28	5,441,189	3.72	146,395,376	80.03%	517
05, RECEIVE REPORT ON REMUNERATION COMMITTEE	136,093,966	93.58	9,334,238	6.42	145,428,204	79.51%	567,689
06, DIRECTORS TO ALLOT SECURITIES	144,737,252	98.87	1,657,025	1.13	146,394,277	80.03%	1,616
07, DIS-APPLICATION OF PRE-EMPTION RIGHT	145,455,674	99.36	936,603	0.64	146,392,277	80.03%	3,616
08, ADDITIONAL 5% DIS-APPLICATION OF PRE-EMPTION RIGHT	144,884,812	99.18	1,200,412	0.82	146,085,224	79.86%	310,669
09, PURCHASE OF COMPANY SHARES	143,348,698	97.97	2,964,012	2.03	146,312,710	79.99%	83,183
10, REISSUE OF TREASURY SHARES	146,207,009	99.92	114,882	0.08	146,321,891	79.99%	74,002
11, APPROVE EGM ON 14 DAYS NOTICE	137,151,729	93.88	8,933,794	6.12	146,085,523	79.86%	310,370

*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”.

The full terms of all resolutions were set out in the Notice to shareholders dated 12 March 2020 and made available on the Company’s website www.kingspan.com/agm2020.

Resolutions 5, 6, 7, 8, 9, 10 and 11 were passed as items of special business. In accordance with the Listing Rules, copies of the resolutions passed at the AGM have been submitted to Euronext Dublin and the UK Listing Authority where they will shortly be available for inspection.

Lorcan Dowd
Group Company Secretary