

Kingspan Group plc

AGM results

29 April 2022

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.	147,202,175	99.31%	1,021,281	0.69%	148,223,456	81.60%	49,506
02, DECLARE A FINAL DIVIDEND.	146,846,816	99.05%	1,415,427	0.95%	148,262,243	81.62%	10,719
03A, RE-ELECT JOST MASSENBERG.	112,730,507	76.15%	35,312,565	23.85%	148,043,072	81.50%	229,890
03B, RE-ELECT GENE M. MURTAGH.	117,881,094	94.40%	6,996,347	5.60%	124,877,441	68.75%	23,395,521
03C, RE-ELECT GEOFF DOHERTY.	141,882,589	95.85%	6,150,665	4.15%	148,033,254	81.49%	239,708
03D, RE-ELECT RUSSELL SHIELS.	141,019,477	95.26%	7,013,777	4.74%	148,033,254	81.49%	239,708
03E, RE-ELECT GILBERT McCARTHY.	141,642,175	95.82%	6,171,914	4.18%	147,814,089	81.37%	458,873
03F, RE-ELECT LINDA HICKEY.	126,421,555	85.27%	21,840,682	14.73%	148,262,237	81.62%	10,725
03G, RE-ELECT MICHAEL CAWLEY.	144,252,696	97.30%	4,009,547	2.70%	148,262,243	81.62%	10,719
03H, RE-ELECT JOHN CRONIN.	127,439,759	85.96%	20,810,536	14.04%	148,250,295	81.61%	22,667
03I, RE-ELECT ANNE HERATY.	147,395,019	99.42%	855,276	0.58%	148,250,295	81.61%	22,667
03J, ELECT ÉIMEAR MOLONEY.	147,595,014	99.56%	655,281	0.44%	148,250,295	81.61%	22,667
03K, ELECT PAUL MURTAGH.	141,446,147	95.56%	6,574,165	4.44%	148,020,312	81.49%	252,650
04, REMUNERATION OF AUDITORS.	147,580,946	99.57%	643,795	0.43%	148,224,741	81.60%	48,221
05, RECEIVE THE COMPANY'S PLANET PASSIONATE REPORT.	141,214,790	96.10%	5,736,878	3.90%	146,951,668	80.90%	1,321,294
06, RECEIVE POLICY ON DIRECTORS' REMUNERATION.	118,371,401	79.85%	29,864,415	20.15%	148,235,816	81.61%	37,146
07, RECEIVE REPORT OF REMUNERATION COMMITTEE.	144,299,108	97.34%	3,937,125	2.66%	148,236,233	81.61%	36,729
08, DIRECTORS TO ALLOT SECURITIES.	145,417,779	98.08%	2,850,282	1.92%	148,268,061	81.62%	4,901
09, DIS-APPLICATION OF PRE-EMPTION RIGHTS.	147,295,702	99.34%	971,936	0.66%	148,267,638	81.62%	5,324
10, ADDITIONAL 5% DIS-APPLICATION OF PRE-EMPTION RIGHTS	146,824,902	99.03%	1,442,736	0.97%	148,267,638	81.62%	5,324
11, PURCHASE OF COMPANY SHARES.	147,839,113	99.75%	375,485	0.25%	148,214,598	81.59%	58,364
12, RE-ISSUE OF TREASURY SHARES.	148,222,649	99.98%	35,967	0.02%	148,258,616	81.62%	14,346
13, APPROVE EGM ON 14 DAYS' NOTICE.	139,526,925	94.11%	8,733,608	5.89%	148,260,533	81.62%	12,429
14, AMEND THE KINGSPAN GROUP PLC 2017 PERFORMANCE SHARE PLAN.	118,772,777	80.12%	29,462,196	19.88%	148,234,973	81.61%	37,989

The Board notes that whilst all resolutions were supported by the majority of all shareholders, Resolution 3(a) received votes against of 23.8% and Resolution 6 received votes against of 20.1%. The Company will engage with shareholders in the coming months to develop a deeper understanding of the variety of views we have heard on the AGM resolutions over the past few weeks.

Notes to AGM figures:

- 1 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 in issue at the date of the AGM. The total number of voting rights attached to shares in issue at the meeting record date was 181,648,837.
- 3 The full terms of all resolutions were set out in the Notice to shareholders dated 21 March 2022 and made available on the Company's website www.kingspan.com/agm2022.
- 4 In accordance with the Listing Rules, copies of the resolutions passed at the AGM under Special Business have been submitted to Euronext Dublin and to the UK National Storage Mechanism where they will shortly be available for inspection at:

<https://direct.euronext.com/#/oamfiling>

and at

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Lorcan Dowd

Group Company Secretary