

Ibstock Plc**Annual General Meeting 2025 Results**

The 2025 Annual General Meeting of Ibstock Plc (the "Company") was held at 54 Hatton Garden, London EC1N 8HN on Thursday, 15 May 2025 at 12:00 pm

All of the resolutions were voted upon by poll and were passed by shareholders. The total number of ordinary shares in issue was 409,631,594 shares. As at the time of the meeting there were 14,990,967 shares held in Treasury meaning that the total voting rights were 394,640,627 shares.

The full text of each resolution is contained in the notice of Annual General Meeting, which is available on the Company's website (<https://www.ibstock.co.uk/investors>) with each resolution number below corresponding to the resolution number in the Notice.

The number of votes for and against each of the resolutions put before the Annual General Meeting and the number of votes withheld were as follows:

Resolution		Votes For		Votes Against		Total Votes cast (excluding Withheld)	Votes Withheld*
		No of shares	% of shares voted	No of shares	% of shares voted		No of shares
1	To receive the Annual Report and Accounts for the year ended 31 December 2024	307,570,263	99.99%	28,002	0.01%	307,598,265	1,190,878
2	To approve the Directors' Remuneration Report for the year ended 31 December 2024	307,270,814	99.87%	402,970	0.13%	307,673,784	1,115,359
3	To approve the Directors' Remuneration Policy	298,960,376	97.17%	8,710,089	2.83%	307,670,465	1,118,678
4	To declare a final dividend of 2.5p per ordinary share	308,758,779	99.99%	23,824	0.01%	308,782,603	6,540
5	To elect Richard Akers as a Director	308,207,018	99.82%	561,478	0.18%	308,768,496	20,647
6	To re-elect Peju Adebajo as a Director	303,869,493	98.42%	4,893,436	1.58%	308,762,929	26,214
7	To re-elect Nicola Bruce as a Director	306,406,567	99.24%	2,361,760	0.76%	308,768,327	20,816

8	To re-elect Louis Eperjesi as a Director	301,982,133	97.80%	6,780,967	2.20%	308,763,100	26,043
9	To re-elect Claire Hawkings as a Director	290,573,282	94.11%	18,189,623	5.89%	308,762,905	26,238
10	To re-elect Joe Hudson as a Director	305,670,344	99.00%	3,097,983	1.00%	308,768,327	20,816
11	To re-elect Chris McLeish as a Director	308,171,136	99.81%	592,191	0.19%	308,763,327	25,816
12	To re-elect Justin Read as a Director	300,450,290	97.31%	8,306,749	2.69%	308,757,039	31,238
13	To re-appoint Deloitte LLP as the Company's auditor	307,656,603	99.98%	58,589	0.02%	307,715,192	1,073,086
14	To authorise the Audit Committee to determine the remuneration of the auditor	308,731,101	99.99%	43,089	0.01%	308,774,190	14,087
15	To approve the Ibstock 2025 Annual and Deferred Bonus Plan	308,638,373	99.96%	120,481	0.04%	308,758,854	29,423
16	To approve the Ibstock 2025 Sharesave Plan	308,680,271	99.97%	87,790	0.03%	308,768,061	20,216
17	To authorise the establishment of international share plans	308,592,873	99.95%	143,290	0.05%	308,736,163	52,114
18	To authorise the Company to make political donations	308,442,303	99.89%	324,816	0.11%	308,767,119	21,158
19	To authorise the Directors to allot shares	306,241,076	99.18%	2,531,852	0.82%	308,772,928	15,348
Special Business							
20	General authority to disapply pre-emption rights**	308,167,157	99.97%	88,744	0.03%	308,255,901	532,376
21	Additional authority to disapply pre-emption rights (acquisitions/capital investments)**	308,089,585	99.96%	118,529	0.04%	308,208,114	580,163
22	To authorise the Company to make market purchases of its own shares**	308,695,118	99.99%	36,491	0.01%	308,731,609	56,668

23	That a general meeting (other than an AGM) may be called on not less than 14 clear days' notice**	305,518,713	98.94%	3,265,485	1.06%	308,784,198	4,079
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In accordance with Listing Rule 6.4.2 copies of the resolutions, other than those relating to ordinary business, will shortly be available for inspection at the National Storage Mechanism.

Notes:

* Votes 'withheld' are not votes under English law and so have not been included in the calculation of whether a resolution is carried. Percentages have been rounded to two decimal places.

** Special resolution.

For further information contact:

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