

Ibstock plc

Annual General Meeting 2022 Results

The 2022 Annual General Meeting of Ibstock plc (the "Company") was held at 54 Hatton Garden, London EC1N 8HN on Thursday, 21 April 2022 at 11:00am

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.

The full text of each resolution is contained in the notice of Annual General Meeting, which is available on the Company's website www.ibstockplc.com/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		
1	To receive the Annual Report and Accounts for the year ended 31 December 2021.	318,140,325	99.99%	1,708	0.01%	318,142,033	1,300,079
2	To approve the Directors' Remuneration Report for the year ended 31 December 2021.	297,214,775	93.59%	20,366,650	6.41%	317,581,425	1,860,687
3	To approve the Directors' Remuneration Policy.	317,532,159	99.42%	1,851,842	0.58%	319,384,001	58,111
4	To declare a final dividend of 5.0p per ordinary share.	319,434,379	99.99%	2,708	0.01%	319,437,087	5,025
5	To re-elect Jonathan Nicholls as a Director.	314,607,050	98.50%	4,796,804	1.50%	319,403,854	38,258
6	To elect Peju Adebajo as a Director.	319,274,152	99.96%	133,352	0.04%	319,407,504	34,608
7	To re-elect Louis Eperjesi as a Director.	316,612,197	99.13%	2,791,992	0.87%	319,404,189	37,923
8	To re-elect Tracey Graham as a Director.	316,610,631	99.12%	2,809,642	0.88%	319,420,273	21,839

9	To re-elect Claire Hawkings as a Director.	315,546,892	99.12%	2,794,854	0.88%	318,341,746	1,100,366
10	To re-elect Joe Hudson as a Director.	319,274,715	99.96%	133,248	0.04%	319,407,963	34,149
11	To re-elect Chris McLeish as a Director.	318,654,338	99.76%	756,766	0.24%	319,411,104	31,008
12	To re-elect Justin Read as a Director.	316,589,784	99.12%	2,811,120	0.88%	319,400,904	41,208
13	To re-appoint Deloitte LLP as the Company's auditor.	319,379,255	99.99%	37,652	0.01%	319,416,907	25,205
14	To authorise the Audit Committee to determine the remuneration of the auditor.	319,380,370	99.99%	31,903	0.01%	319,412,273	29,839
15	To authorise the Company to make political donations.	318,210,915	99.62%	1,218,008	0.38%	319,428,923	13,189
16	To authorise the Directors to allot shares.	311,842,957	97.63%	7,578,468	2.37%	319,421,425	20,687
Special Business							
17	General authority to disapply pre-emption rights.**	319,374,245	99.98%	51,565	0.02%	319,425,810	16,302
18	Additional authority to disapply pre-emption rights (acquisitions/capital investments)**	315,528,299	98.79%	3,858,311	1.21%	319,386,610	55,502
19	To authorise the Company to make market purchases of its own shares.**	318,991,550	99.95%	169,991	0.05%	319,161,541	280,571
20	That a general meeting (other than an Annual General Meeting) may be called on not less than 14 clear days' notice.**	311,875,273	97.64%	7,551,650	2.36%	319,426,923	15,189

In accordance with Listing Rule 9.6.2 copies of the resolutions, other than those relating to ordinary business, will shortly be available for inspection at the National Storage Mechanism, which is located at <http://www.morningstar.co.uk/uk/nsm>.

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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