

Ibstock plc

Annual General Meeting 2021 Results

The 2021 Annual General Meeting of Ibstock plc (the "Company") was held at 54 Hatton Garden, London EC1N 8HN on Thursday, 22 April 2021 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 409,560,934 shares.

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 2020.	297,866,919	99.99%	28,165	0.01%	297,895,084	4,175,717
2	To approve the Directors' Remuneration Report for the year ended 31 December 2020.	302,006,761	99.99%	44,711	0.01%	302,051,472	19,329
3	To declare a final dividend of 1.6p per ordinary share.	302,068,863	100.00%	896	0.00%	302,069,759	1,042
4	To re-elect Jonathan Nicholls as a Director.	256,689,707	89.39%	30,459,231	10.61%	287,148,938	14,921,863
5	To elect Louis Eperjesi as a Director.	293,567,639	97.19%	8,487,481	2.81%	302,055,120	15,681
6	To re-elect Tracey Graham as a Director.	301,771,932	99.90%	288,935	0.10%	302,060,867	9,934
7	To elect Claire Hawkings as a Director.	301,773,799	99.90%	287,068	0.10%	302,060,867	9,934
8	To re-elect Joe Hudson as a Director.	302,048,130	100.00%	6,990	0.00%	302,055,120	15,681
9	To elect Chris McLeish as a Director.	301,363,108	99.77%	692,012	0.23%	302,055,120	15,681
10	To re-elect Justin Read as a Director.	293,569,691	97.19%	8,485,429	2.81%	302,055,120	15,681

11	To re-appoint Deloitte LLP as the Company's auditor.	302,032,671	99.99%	27,721	0.01%	302,060,392	10,409
12	To authorise the Audit Committee to determine the remuneration of the auditor.	302,040,065	99.99%	26,218	0.01%	302,066,283	4,518
13	That the Ibstock Senior Managers Share Plan ("SMSP") be approved.	297,792,873	98.59%	4,264,433	1.41%	302,057,306	13,495
14	To authorise the Company to make political donations.	301,002,679	99.65%	1,056,781	0.35%	302,059,460	11,341
15	To authorise the Directors to allot shares.	298,715,932	98.89%	3,347,861	1.11%	302,063,793	7,008
Special Business							
16	General authority to disapply pre-emption rights.**	302,021,965	99.99%	36,828	0.01%	302,058,793	12,008
17	Additional authority to disapply pre-emption rights (acquisitions/capital investments)**	297,755,671	98.58%	4,303,122	1.42%	302,058,793	12,008
18	To authorise the Company to make market purchases of its own shares.**	297,948,100	98.68%	3,995,708	1.32%	301,943,808	126,993
19	That a general meeting (other than an Annual General Meeting) may be called on not less than 14 clear days' notice.**	296,829,511	98.27%	5,238,898	1.73%	302,068,409	2,392

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.