

**Ibstock Plc****Annual General Meeting 2023 Results**

The 2023 Annual General Meeting of Ibstock Plc (the "Company") was held at 54 Hatton Garden, London EC1N 8HN on Thursday, 27 April 2023 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. As at the time of the meeting there were 16,791,470 shares held in Treasury meaning that the total voting rights were 392,840,124 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](http://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		No of shares
1	To receive the Annual Report and Accounts for the year ended 31 December 2022	193,760,860	99.99%	3,093	0.01%	193,763,953	1,416,118
2	To approve the Directors' Remuneration Report for the year ended 31 December 2022	189,619,722	97.16%	5,546,821	2.84%	195,166,543	13,528
3	To declare a final dividend of 5.5p per ordinary share	195,159,417	99.99%	16,147	0.01%	195,175,564	4,507
4	To re-elect Jonathan Nicholls as a Director	183,161,904	93.86%	11,990,365	6.14%	195,152,269	27,802
5	To re-elect Peju Adebajo as a Director	193,842,152	99.33%	1,305,532	0.67%	195,147,684	32,387
6	To elect Nicola Bruce as a Director	194,932,710	99.88%	226,415	0.12%	195,159,125	20,946
7	To re-elect Louis Eperjesi as a Director	193,842,407	99.33%	1,304,662	0.67%	195,147,069	33,002

8	To re-elect Claire Hawkings as a Director	193,854,874	99.33%	1,303,251	0.67%	195,158,125	21,946
9	To re-elect Joe Hudson as a Director	195,002,188	99.92%	150,081	0.08%	195,152,269	27,802
10	To re-elect Chris McLeish as a Director	194,618,798	99.73%	533,471	0.27%	195,152,269	27,802
11	To re-elect Justin Read as a Director	193,844,280	99.33%	1,302,789	0.67%	195,147,069	33,002
12	To re-appoint Deloitte LLP as the Company's auditor	194,199,905	99.98%	35,905	0.02%	194,235,810	944,261
13	To authorise the Audit Committee to determine the remuneration of the auditor	195,147,797	99.99%	20,042	0.01%	195,167,839	12,232
14	To establish the Ibstock Long-Term Incentive Plan	192,492,034	98.63%	2,674,312	1.37%	195,166,346	13,725
15	To authorise the Company to make political donations	194,440,664	99.63%	728,612	0.37%	195,169,276	10,795
16	To authorise the Directors to allot shares	192,523,164	98.64%	2,646,028	1.36%	195,169,192	10,879
<b>Special Business</b>							
17	General authority to disapply pre-emption rights**	195,132,284	99.98%	40,239	0.02%	195,172,523	7,548
18	Additional authority to disapply pre-emption rights (acquisitions/capital investments)**	193,765,611	99.28%	1,407,290	0.72%	195,172,901	7,170
19	To authorise the Company to make market purchases of its own shares**	193,981,952	99.51%	957,163	0.49%	194,939,115	240,956
20	That a general meeting (other than an AGM) may be called on not less than 14 clear days' notice**	193,309,006	99.04%	1,866,558	0.96%	195,175,564	4,507

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.

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:

Ibstock Plc

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