

Ibstock Plc**Annual General Meeting 2026 Results**

The 2026 Annual General Meeting of Ibstock Plc (the "Company") was held at 54 Hatton Garden, London EC1N 8HN on Thursday, 21 May 2026 at 12:00 noon.

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 14,615,528 shares held in Treasury meaning that the total voting rights were 395,016,066 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 2025	306,005,371	99.99%	37,749	0.01%	306,043,120	260,136
2	To approve the Directors' Remuneration Report for the year ended 31 December 2025	306,001,994	99.95%	164,317	0.05%	306,166,311	136,945
3	To declare a final dividend of 1.5p per ordinary share	306,196,302	99.98%	59,249	0.02%	306,255,551	47,705
4	To re-elect Richard Akers as a Director	299,204,493	97.71%	6,998,906	2.29%	306,203,399	99,857
5	To re-elect Peju Adebajo as a Director	304,124,131	99.32%	2,074,007	0.68%	306,198,138	105,118
6	To re-elect Nicola Bruce as a Director	304,213,134	99.35%	1,989,420	0.65%	306,202,554	100,702
7	To re-elect Louis Eperjesi as a Director	304,130,478	99.32%	2,074,557	0.68%	306,205,035	98,221
8	To re-elect Claire Hawkings as a Director	304,208,138	99.35%	1,985,108	0.65%	306,193,246	110,010

9	To re-elect Joe Hudson as a Director	306,044,393	99.96%	115,611	0.04%	306,160,004	143,252
10	To elect Martin Payne as a Director	305,734,093	99.86%	420,063	0.14%	306,154,156	149,100
11	To re-appoint Deloitte LLP as the Company's auditor	306,123,953	99.97%	101,456	0.03%	306,225,409	77,847
12	To authorise the Audit Committee to determine the remuneration of the auditor	306,100,618	99.98%	64,249	0.02%	306,164,867	138,389
13	To authorise the Company to make political donations	297,203,665	97.04%	9,057,340	2.96%	306,261,005	42,251
14	To authorise the Directors to allot shares	297,311,715	97.09%	8,898,121	2.91%	306,209,836	93,420
Special Business							
15	General authority to disapply pre-emption rights**	298,492,713	97.50%	7,663,669	2.50%	306,156,382	146,874
16	Additional authority to disapply pre-emption rights (acquisitions/capital investments)**	298,491,984	97.49%	7,675,178	2.51%	306,167,162	136,094
17	To authorise the Company to make market purchases of its own shares**	306,094,644	99.99%	39,581	0.01%	306,134,225	169,031
18	That a general meeting (other than an AGM) may be called on not less than 14 clear days' notice**	304,885,278	99.56%	1,347,258	0.44%	306,232,536	70,720

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:

Ibstock Plc
Nick Giles, Company Secretary

01530 261 999

