



Fuller, Smith & Turner P.L.C. (“Fuller’s” or “the Company”)

Result of 2021 Annual General Meeting

At the Annual General meeting (AGM) of the Company, held at The George IV, 185 Chiswick High Road, London, W4 2DR today at 11 a.m, all resolutions were passed on a poll. The total number of votes received on each resolution was as follows:

	Description	Votes for	% of votes cast	Votes against	% of votes cast	Votes total	% of issued share capital voted	Votes withheld
1	Annual Report & Accounts	111,924,122	100.00%	5,066	0.00%	111,929,188	81.10%	17,260
2	2021 Directors' Remuneration Report	106,335,072	95.02%	5,568,608	4.98%	111,903,680	81.08%	42,708
3	2021 Directors' Remuneration Policy	89,801,044	86.15%	14,436,237	13.85%	104,237,281	75.53%	5,833,531
4	To re-elect Robin Rowland as a Director	106,201,588	99.96%	42,890	0.04%	106,244,478	76.98%	5,702,410
5	To re-elect Juliette Stacey as a Director	101,589,263	99.33%	681,731	0.67%	102,270,994	74.10%	9,675,894
6	To re-appoint Fred Turner as a Director	111,423,518	99.55%	505,180	0.45%	111,928,698	81.10%	18,190
7	To re-appoint Michael Turner as a Director	108,590,929	97.50%	2,785,178	2.50%	111,376,107	80.70%	570,781
8	To appoint Ernst & Young LLP as Auditors and authorise Directors to set remuneration	107,642,504	96.57%	3,824,340	3.43%	111,466,844	80.77%	480,044
9	To authorise Directors to allot shares in the Company	111,363,638	99.51%	552,784	0.49%	111,916,422	81.09%	30,466
10	To amend the rules of the Long Term Incentive Plan 2020	88,497,991	86.24%	14,118,054	13.76%	102,616,045	74.35%	7,707,212
11	To authorise Directors to allot shares without applying pre-emption rights*	111,135,177	99.48%	579,000	0.52%	111,714,177	80.95%	232,211
12	To authorise the Company to buy back 'A' Ordinary shares*	111,364,672	99.94%	68,962	0.06%	111,433,634	80.74%	513,254
13	To amend the notice period for general meetings other than AGMs*	111,315,356	99.91%	97,098	0.09%	111,412,454	80.73%	534,434

*Special resolution requiring 75% majority.

Notes:

1. Any proxy appointments which give discretion to the Chairman have been included in the "for" total.
2. There were 138,008,416 ordinary shares (excluding treasury shares) in issue all of which

had the right to vote. 5,592,561 ordinary shares were held in treasury which do not carry voting rights.

3. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" or "against" a resolution.

Availability of documents

This information will also shortly be available to view on the Company's website at www.fullers.co.uk

In accordance with Listing Rule 9.6.2R, copies of the resolutions (other than those comprising ordinary business) passed at the AGM will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

In addition, copies of resolutions 9 to 13 will be filed with Companies House.

Enquiries:

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23 September 2021