



## Fuller, Smith & Turner P.L.C. ("the Company")

### Result of 2022 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	109,839,328	100.00%	426	0.00%	109,839,754	79.59%	1,533
2	To declare a Final Dividend	109,839,234	100.00%	424	0.00%	109,839,658	79.59%	1,629
3	2022 Directors' Remuneration Report	88,580,372	80.69%	21,192,410	19.31%	109,772,782	79.54%	68,505
4	To elect Neil Smith as a Director	109,816,614	99.99%	15,460	0.01%	109,832,074	79.58%	9,213
5	To re-elect Richard Fuller as a Director	106,847,952	98.94%	1,144,426	1.06%	107,992,378	78.25%	1,848,909
6	To re-elect Sir James Fuller as a Director	106,845,101	98.94%	1,146,793	1.06%	107,991,894	78.25%	1,849,393
7	To re-elect Michael Turner as a Director	95,095,826	93.46%	6,656,695	6.54%	101,752,521	73.73%	8,088,766
8	To re-elect Simon Emeny as a Director	101,550,938	98.51%	1,532,019	1.49%	103,082,957	74.69%	6,758,330
9	To re-appoint Ernst & Young LLP as auditors	105,987,485	96.50%	3,842,273	3.50%	109,829,758	79.58%	11,529
10	To authorise Directors to set the level of remuneration of the auditors	109,813,339	99.99%	9,421	0.01%	109,822,760	79.58%	18,527
11	To authorise Directors to allot shares in the Company	102,581,963	95.46%	4,879,009	4.54%	107,460,972	77.86%	2,380,315
12	To authorise Directors to allot shares without applying pre-emption rights*	101,907,100	94.95%	5,420,984	5.05%	107,328,084	77.77%	1,978,169
13	To authorise the Company to buy back 'A' Ordinary shares*	106,299,338	98.92%	1,158,901	1.08%	107,458,239	77.86%	2,382,725
14	To amend the notice period for general meetings other than AGMs*	103,412,817	99.91%	88,503	0.09%	103,501,320	74.99%	6,339,967

\*Special resolution requiring 75% majority.

#### Notes:

- Any proxy appointments which give discretion to the Chairman have been included in the "for" total.

2. There were 138,010,972 ordinary shares (excluding treasury shares) in issue all of which had the right to vote. 5,590,005 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](http://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 11 to 14 will be filed with Companies House.

Enquiries:

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21 July 2022