



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

Result of 2023 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	103,657,441	100.00%	217	0.00%	103,657,658	75.65%	753
2	To declare a Final Dividend	103,658,276	100.00%	135	0.00%	103,658,411	75.65%	-
3	2023 Directors' Remuneration Report	100,519,567	97.17%	2,927,006	2.83%	103,446,573	75.49%	211,838
4	To elect Dawn Browne as a Director	103,601,707	99.99%	14,052	0.01%	103,615,759	75.62%	42,652
5	To re-elect Helen Jones as a Director	101,907,806	99.47%	540,197	0.53%	102,448,003	74.77%	1,210,408
6	To re-elect Robin Rowland as a Director	102,946,331	99.32%	701,010	0.68%	103,647,341	75.64%	11,070
7	To re-elect Juliette Stacey as a Director	103,108,704	99.49%	532,982	0.51%	103,641,686	75.64%	16,725
8	To re-appoint Ernst & Young LLP as auditors	99,047,246	95.56%	4,605,770	4.44%	103,653,016	75.64%	5,395
9	To authorise Directors to set the level of remuneration of the auditors	103,634,490	99.99%	12,761	0.01%	103,647,251	75.64%	10,659
10	To authorise Directors to allot shares in the Company	102,113,351	98.51%	1,540,924	1.49%	103,654,275	75.65%	3,635
11	To authorise Directors to allot shares without applying pre-emption rights*	101,630,433	98.27%	1,784,032	1.73%	103,414,465	75.47%	243,946
12	To authorise the Company to buy back 'A' Ordinary shares*	102,470,388	99.08%	949,362	0.92%	103,419,750	75.47%	238,661
13	To amend the notice period for general meetings other than AGMs*	103,363,412	99.72%	285,876	0.28%	103,649,288	75.64%	9,123

*Special resolution requiring 75% majority.

Notes:

- Any proxy appointments which give discretion to the Chairman have been included in the "for" total.
- There were 137,026,243 ordinary shares (excluding treasury shares) in issue all of which had the right to vote. 6,574,734 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 10 to 13 will be filed with Companies House.

Enquiries:

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20 July 2023