



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

### Result of 2024 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	Receive Annual Report & Accounts	98,982,472	100.00%	2,163	0.00%	98,984,635	69.17%	50,327
2	Declare a Final Dividend	98,995,254	100.00%	1,663	0.00%	98,996,917	69.18%	38,655
3	Approve the 2024 Directors' Remuneration Report	95,218,901	96.19%	3,770,386	3.81%	98,989,287	69.17%	46,325
4	Approve the 2024 Directors' Remuneration Policy	93,633,350	94.59%	5,353,557	5.41%	98,986,907	69.17%	48,705
5	Re-elect Juliette Stacey as a Director	97,863,369	98.86%	1,129,391	1.14%	98,992,760	69.18%	42,852
6	Re-elect Robin Rowland as a Director	98,448,555	99.45%	545,605	0.55%	98,994,160	69.18%	41,452
7	Re-elect Simon Emeny as a Director	98,487,427	99.45%	543,388	0.55%	99,030,815	69.20%	4,797
8	Re-elect Fred Turner as a Director	98,998,574	99.97%	32,241	0.03%	99,030,815	69.20%	4,797
9	Re-appoint Ernst & Young LLP as auditor	95,148,445	96.08%	3,884,849	3.92%	99,033,294	69.21%	2,318
10	Authorise the Directors to set the level of remuneration of the auditor	98,987,644	99.98%	15,736	0.02%	99,003,380	69.18%	20,732
11	Authorise the Directors to allot new shares in the Company	98,973,495	99.98%	18,855	0.02%	98,992,350	69.18%	43,262
12	Authorise the Directors to allot shares without applying pre-emption rights*	98,833,553	99.86%	140,879	0.14%	98,974,432	69.16%	60,671
13	Authorise the Company to buy back 'A' ordinary shares*	98,421,743	99.44%	555,630	0.56%	98,977,373	69.17%	57,730
14	Amend the notice period for general meetings other than AGMs*	98,816,547	99.84%	158,405	0.16%	98,974,952	69.16%	60,151

\*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 134,362,106 ordinary shares (excluding treasury shares) in issue all of which had the right to vote. 8,738,871 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:

Rachel Spencer  
Company Secretary  
020 8996 2105

23 July 2024