

13 May 2026

Marshalls plc
Company No. 5100353

RESULTS OF VOTING AT THE 2026 ANNUAL GENERAL MEETING

Marshalls plc (the “**Company**”) announces the results of voting on the resolutions at its Annual General Meeting (“**AGM**”) held on Wednesday 13 May 2026 at the offices of Walker Morris LLP, 33 Wellington Street, Leeds, West Yorkshire, LS1 4DL. The full text of the resolutions, along with the explanatory notes, is set out in the Notice of Annual General Meeting dated 2 April 2026 (the “**Notice**”).

The table below sets out the results of the poll on each of the 19 resolutions as stated in the Notice. All valid proxy votes (whether submitted electronically or in hard copy form) were included in the poll taken at the AGM. Each shareholder, present in person or by proxy, was entitled to one vote per ordinary share of 25p held.

Resolution		Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld (see note 2)	% of the share capital voted
1.	Approve Annual Report	172,926,841	99.99%	17,829	0.01%	82,057	68.37%
2.	Re-appoint auditor	171,485,507	99.12%	1,520,413	0.88%	20,807	68.39%
3.	Remuneration of auditor	172,946,604	99.97%	45,551	0.03%	34,572	68.38%
4.	Approve final dividend	172,861,882	99.91%	153,635	0.09%	11,210	68.39%
5.	Re-elect Vanda Murray	168,236,003	97.24%	4,767,057	2.76%	23,667	68.39%
6.	Re-elect Simon Bourne	172,185,543	99.55%	776,177	0.45%	65,007	68.37%
7.	Re-elect Diana Houghton	171,885,069	99.38%	1,072,968	0.62%	68,690	68.37%
8.	Re-elect Angela Bromfield	169,908,575	98.24%	3,046,823	1.76%	71,329	68.37%
9.	Re-elect Avis Darzins	171,175,994	98.96%	1,806,547	1.04%	44,186	68.38%
10.	Re-elect Justin Lockwood	172,177,071	99.55%	780,681	0.45%	68,975	68.37%
11.	Elect Paul Inman	172,169,912	99.56%	765,996	0.44%	90,819	68.36%
12.	Approve Remuneration Policy	166,317,517	96.17%	6,628,872	3.83%	80,338	68.37%
13.	Approve Remuneration Report	169,769,609	98.17%	3,169,245	1.83%	87,873	68.36%
14.	Authority to allot shares	170,654,395	98.68%	2,284,652	1.32%	87,676	68.36%
15.	Approve Long Term Incentive Plan	168,203,983	97.28%	4,698,623	2.72%	124,121	68.35%
16.	Authority to disapply pre-emption rights	158,361,923	91.57%	14,581,532	8.43%	83,272	68.37%

17.	Additional authority to disapply pre-emption rights	145,927,462	84.38%	27,014,664	15.62%	84,601	68.37%
18.	Authority to purchase own shares	171,800,551	99.33%	1,165,186	0.67%	60,990	68.37%
19.	Authority to call general meetings on 14 clear days' notice	170,329,743	98.46%	2,672,089	1.54%	24,895	68.39%

Notes:

1. Any proxy appointments, which gave discretion to the Chair, have been included in the "Votes for" total.
2. "Votes withheld" are not votes in law and do not count in the number of votes counted for or against a resolution.
3. Valid proxy appointments were made in respect of 173,015,517 shares representing 68.39% of the issued share capital
4. In accordance with UKLR 6.4.1R and 6.4.2R, the full text of the special business resolutions passed will be submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
5. A copy of this announcement will shortly be available in the Investor Relations section of the Company's website at www.marshalls.co.uk/investor
6. As at 11 May 2026, Marshalls had 252,968,728 ordinary shares of 25 pence each in issue with voting rights. No shares are held in treasury.
7. Resolutions 1 to 15 (inclusive) were passed as ordinary resolutions and resolutions 16 to 19 (inclusive) were passed as special resolutions.

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