

Travis Perkins plc (the "Company") held its Annual General Meeting at the Linklaters, 20 Ropemaker Street, London, EC2Y 9AR on Thursday 21 May 2026 at which 5 shareholders or their representatives were present. All resolutions proposed were passed by shareholders. Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15 to 17 were passed as special resolutions. A poll was held on each of the resolutions proposed. The results of the polls are as follows:

Resolution	Shares For ⁽¹⁾	% for	Shares Against	% against	Total votes validly cast	% Total votes validly cast	Abstain/ Votes Withheld ⁽²⁾
1. To receive the Company's annual accounts and the reports of the Directors and auditor thereon for the financial year ended 31 December 2025.	177,576,852	100.00	5,725	0.00	177,582,577	83.56	511,335
2. To approve the Directors' remuneration report for the financial year ended 31 December 2025	176,680,288	99.46	966,956	0.54	177,647,244	83.60	446,668
3. To declare a final dividend for the financial year ended 31 December 2025 of 7.5 pence per ordinary share.	178,084,329	100.00	8,091	0.00	178,092,420	83.80	1,492
4. To elect Gavin Slark as a Director of the Company.	177,736,303	99.80	351,003	0.20	178,087,306	83.80	6,606
5. To re-elect Duncan Cooper as a Director of the Company.	178,039,091	99.97	49,042	0.03	178,088,133	83.80	5,779
6. To re-elect Marianne Culver as a Director of the Company	160,849,005	98.74	2,049,060	1.26	162,898,065	76.65	15,195,847
7. To re-elect Geoff Drabble as a Director of the Company	157,608,951	88.50	20,479,174	11.50	178,088,125	83.80	5,787
8. To re-elect Heath Drewett as a Director of the Company.	160,840,074	98.74	2,057,747	1.26	162,897,821	76.65	15,196,091
9. To re-elect Jora Gill as a Director of the Company.	157,192,740	96.76	5,264,035	3.24	162,456,775	76.45	15,637,137
10. To re-elect Louise Hardy as a Director of the Company.	160,846,134	98.74	2,051,565	1.26	162,897,699	76.65	15,196,213
11. To re-elect Jez Maiden as a Director of the Company.	157,179,549	96.49	5,718,272	3.51	162,897,821	76.65	15,196,091

12.	To reappoint Deloitte LLP, Chartered Accountants, as auditor of the Company to hold office until the conclusion of the next general meeting	178,062,365	99.98	27,247	0.02	178,089,612	83.80	4300,
13.	To authorise the Audit Committee to fix the remuneration of the auditor.	178,064,317	99.99	25,273	0.01	178,089,590	83.80	4,322
14.	To authorise the Directors to allot shares in the Company or grant rights to subscribe for, or to convert any security into shares.	141,457,376	79.43	36,629,478	20.57	178,086,854	83.80	7,058
15.	To authorise the Directors to allot securities free from pre-emption rights (Special Resolution).	135,995,285	76.36	42,092,367	23.64	178,087,652	83.80	6,260
16.	To authorise the Company to make market purchases of its own ordinary shares (Special Resolution).	178,035,476	99.99	19,799	0.01	178,055,275	83.79	38,637
17.	To call a general meeting other than an AGM on not less than 14 clear days' notice (Special Resolution).	166,001,482	93.21	12,086,420	6.79	178,087,902	83.80	6,010

Statement in connection with Resolutions 14 and 15

The Company is pleased that all resolutions were supported by a significant majority of shareholders. However, the Board notes that there were meaningful votes against Resolution 14 and Resolution 15. The Board recognises the requirements of the UK Corporate Governance Code. The Chair and the Company Secretary will engage with shareholders following today's meeting in order to understand the reasons behind the result. An update will be published no later than six months after the Annual General Meeting.

Notes

- (1) Includes discretionary votes
- (2) A vote withheld is not, in law, a vote and is not counted in the votes for or against a resolution

Results of the poll will also shortly be available on the Company's website: <https://www.travisperkinsplc.co.uk/investors/shareholder-centre/general-meetings/?year=2026>

The total number of ordinary shares available for voting on 19 May 2026 at 6.00 pm was 212,509,334. Shareholders are entitled to one vote per share.

In accordance with UK Listing Rule 6.4.2 copies of the resolutions passed, other than resolutions concerning ordinary business, will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

No questions were asked at the meeting.

Enquiries:

Will Lang, Company Secretary +44 (07468 713734