FULLER'S
ESTABLISHED 1845

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

Result of 2026 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	96,267,171	100.00%	654	0.00%	96,267,825	70.73%	28,632
2	Declare a Final Dividend	96,286,030	99.99%	7,505	0.01%	96,293,535	70.75%	2,922
3	Approve the 2026 Directors' Remuneration Report	94,998,323	98.67%	1,280,822	1.33%	96,279,145	70.74%	14,375
4	Re-elect Jane Bednall as a Director	93,608,282	99.43%	531,994	0.57%	94,140,276	69.17%	2,156,181
5	Re-elect Simon Emeny as a Director	92,649,152	96.22%	3,641,238	3.78%	96,290,390	70.75%	6,067
6	Re-elect Robin Rowland as a Director	93,556,663	99.38%	581,571	0.62%	94,138,234	69.17%	2,158,223
7	Re-appoint Ernst & Young LLP as auditor	96,272,032	99.98%	17,214	0.02%	96,289,246	70.75%	4,274
8	Authorise the Directors to set the level of remuneration of the auditor	96,286,364	99.99%	5,327	0.01%	96,291,691	70.75%	4,766
9	Authorise the Directors to allot new shares in the Company	95,377,597	99.98%	15,287	0.02%	95,392,884	70.09%	903,573
10	Authorise the Directors to allot shares without applying pre-emption rights*	95,315,495	99.92%	75,040	0.08%	95,390,535	70.09%	905,922
11	Authorise the Company to buy back "A" Ordinary Shares*	95,342,692	99.95%	48,916	0.05%	95,391,608	70.09%	904,849
12	Amend the notice period for general meetings other than AGMs*	96,226,551	99.93%	66,720	0.07%	96,293,271	70.75%	3,186

*Special resolution requiring 75% majority.

Notes:

1. Any proxy appointments which give discretion to the Chairman have been included in the "for" total.
2. There were 128,837,697 Ordinary Shares (excluding Treasury Shares) in issue all of which had the right to vote. 7,263,280 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 6.4.2R, 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 9 to 12 will be filed with Companies House.

Enquiries:

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21 July 2026