

Result of AGM

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Severfield PLC
02 September 2025

SEVERFIELD PLC
Results of Annual General Meeting 2025

At the Company's Annual General Meeting held at 10 am today, 2 September 2025, all of the resolutions were passed on a show of hands.

Copies of all the resolutions passed will be submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for review at Financial Conduct Authority website (<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>).

A summary of Proxies received in respect of each resolution is set out below (a "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the resolution):

Resolution	In Favour		Against		No
	No of votes	% of votes	No of votes	% of votes	
1. To receive and adopt the annual accounts and the reports of the Directors for the financial year ended 29 March 2025 together with the report of the auditor thereon.	192,101,898	99.31	1,337,154	0.69	
2. To approve the Directors' remuneration report (other than the part containing the Directors' remuneration policy) for the financial year ended 29 March 2025 as set out in the Annual Report and Accounts 2025.	191,412,046	98.92	2,092,157	1.08	
3. To approve the Directors' remuneration policy as set out in the Annual Report and Accounts 2025	190,980,497	98.70	2,506,011	1.30	
4. To reappoint Adam Semple as a Director	191,908,006	99.16	1,616,278	0.84	
5. To reappoint Charlie Cornish as a Director.	185,821,171	96.19	7,353,113	3.81	
6. To reappoint Mark Pegler as a Director.	190,309,160	98.34	3,215,124	1.66	
7. To appoint Cynthia Gordon as a Director	191,538,819	98.97	1,985,465	1.03	
8. To appoint Janice Crawford as a Director	192,003,465	99.21	1,520,819	0.79	
9. To appoint Ian McAulay as a Director	191,979,344	99.20	1,544,940	0.80	
10. To reappoint KPMG LLP as auditor of the Company to hold office until the conclusion of the next Annual General Meeting of the Company in 2026.	191,986,325	99.22	1,513,808	0.78	
11. To authorise the Directors to determine the auditor's remuneration.	191,747,400	99.10	1,749,433	0.90	
12. To authorise the Directors to allot securities of the Company.	191,933,326	99.17	1,608,999	0.83	
13. To authorise the Directors to dis-apply pre-emption rights in relation to the issue of securities of the Company.	191,268,786	99.01	1,919,568	0.99	
14. To authorise the Directors to dis-apply pre-emption rights in					

connection with an acquisition or specified capital investment.	191,254,774	99.00	1,933,580	1.00
15. To authorise the Company to make market purchases of the Company's ordinary shares.	192,153,662	99.28	1,388,329	0.72
16. That a general meeting of the Company (other than an annual general meeting) may be called on not less than 14 clear days' notice.	191,888,938	99.14	1,658,886	0.86

Mark Sanderson

Company Secretary 2nd September 2025



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