

## Kingspan Group plc

### AGM results

30 April 2026

Shareholders of Kingspan Group plc ("the Company") are informed that following the Annual General Meeting held today, all resolutions were duly passed. The results of the poll vote for each resolution are as follows:

| RESOLUTION                                                | VOTES FOR   |        | VOTES AGAINST |        | TOTAL VOTES |                          | VOTES WITHHELD |
|-----------------------------------------------------------|-------------|--------|---------------|--------|-------------|--------------------------|----------------|
|                                                           | NUMBER      | %      | NUMBER        | %      | NUMBER      | % OF TOTAL VOTING RIGHTS |                |
| 01, TO ADOPT THE FINANCIAL STATEMENTS.                    | 137,565,970 | 99.77% | 313,946       | 0.23%  | 137,879,916 | 76.46%                   | 869,692        |
| 02, DECLARE A FINAL DIVIDEND.                             | 138,314,178 | 99.69% | 435,126       | 0.31%  | 138,749,304 | 76.94%                   | 304            |
| 03A, RE-ELECT JOST MASSENBERG.                            | 129,582,179 | 93.39% | 9,166,990     | 6.61%  | 138,749,169 | 76.94%                   | 439            |
| 03B, RE-ELECT GENE MURTAGH.                               | 135,869,688 | 98.48% | 2,092,949     | 1.52%  | 137,962,637 | 76.50%                   | 786,971        |
| 03C, RE-ELECT GEOFF DOHERTY.                              | 135,369,494 | 97.74% | 3,123,055     | 2.26%  | 138,492,549 | 76.80%                   | 257,059        |
| 03D, RE-ELECT RUSSELL SHIELS.                             | 135,072,097 | 97.53% | 3,420,452     | 2.47%  | 138,492,549 | 76.80%                   | 257,059        |
| 03E, RE-ELECT GILBERT MCCARTHY.                           | 135,347,161 | 97.73% | 3,145,388     | 2.27%  | 138,492,549 | 76.80%                   | 257,059        |
| 03F, RE-ELECT ANNE HERATY.                                | 134,252,086 | 96.76% | 4,497,083     | 3.24%  | 138,749,169 | 76.94%                   | 439            |
| 03G, RE-ELECT ÉIMEAR MOLONEY.                             | 138,223,277 | 99.62% | 525,892       | 0.38%  | 138,749,169 | 76.94%                   | 439            |
| 03H, RE-ELECT PAUL MURTAGH.                               | 135,364,966 | 97.85% | 2,976,713     | 2.15%  | 138,341,679 | 76.71%                   | 407,929        |
| 03I, RE-ELECT SENAN MURPHY.                               | 137,533,918 | 99.23% | 1,064,381     | 0.77%  | 138,598,299 | 76.85%                   | 151,309        |
| 03J, RE-ELECT LOUISE PHELAN.                              | 134,293,019 | 96.79% | 4,456,150     | 3.21%  | 138,749,169 | 76.94%                   | 439            |
| 03K, ELECT EAVAN SAUNDERS.                                | 138,406,034 | 99.75% | 343,093       | 0.25%  | 138,749,127 | 76.94%                   | 481            |
| 03L, ELECT VIET D. DINH.                                  | 132,763,103 | 95.79% | 5,834,354     | 4.21%  | 138,597,457 | 76.85%                   | 152,151        |
| 04, REMUNERATION OF AUDITORS.                             | 135,214,101 | 97.45% | 3,535,073     | 2.55%  | 138,749,174 | 76.94%                   | 434            |
| 05, RECEIVE REPORT OF REMUNERATION COMMITTEE.             | 134,812,178 | 97.16% | 3,936,959     | 2.84%  | 138,749,137 | 76.94%                   | 471            |
| 06, DIRECTORS TO ALLOT SECURITIES.                        | 133,720,371 | 96.38% | 5,028,891     | 3.62%  | 138,749,262 | 76.94%                   | 346            |
| 07, DIS-APPLICATION OF PRE-EMPTION RIGHTS.                | 124,818,790 | 89.96% | 13,930,089    | 10.04% | 138,748,879 | 76.94%                   | 729            |
| 08, ADDITIONAL 10% DIS-APPLICATION OF PRE-EMPTION RIGHTS. | 108,785,812 | 78.40% | 29,963,066    | 21.60% | 138,748,878 | 76.94%                   | 730            |
| 09, PURCHASE OF COMPANY SHARES.                           | 138,242,429 | 99.64% | 493,540       | 0.36%  | 138,735,969 | 76.93%                   | 13,639         |
| 10, RE-ISSUE OF TREASURY SHARES.                          | 138,637,623 | 99.92% | 111,681       | 0.08%  | 138,749,304 | 76.94%                   | 304            |
| 11, APPROVE EGM ON 14 DAYS' NOTICE.                       | 129,320,673 | 93.20% | 9,428,508     | 6.80%  | 138,749,181 | 76.94%                   | 427            |

#### Notes to AGM figures:

- The percentage of votes "For" and "Against" each resolution are expressed as a percentage of the total votes cast "For" and "Against" the resolution (together the "Total Votes"). A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.
- The "% of Total Voting Rights" column shows the percentage that the Total Votes on that resolution represent of the total number of voting rights attached to shares eligible to vote at the AGM. The total number of voting rights attached to shares in issue at the meeting record date was 180,338,694.

- 3 The full terms of all resolutions were set out in the Notice to shareholders dated 20 March 2026 and made available on the Company's website [www.kingspan.com/agm2026](http://www.kingspan.com/agm2026).

Lorcan Dowd

Group Company Secretary