

POLYPIPE GROUP PLC
(the "Company")

Results of Annual General Meeting

21 May 2020

Polypipe Group plc announces that at the Annual General Meeting ("AGM") of the Company held today, all the Resolutions contained in the Notice of AGM were duly passed.

The total number of proxy votes received in respect of each such resolution 48 hours prior to the meeting is set out below.

Resolution	In favour	%	Against	%	Withheld / Abstained
1. To receive the audited accounts of the Company for the year ended 31 December 2019 and the Directors' Report and the Auditor's Report	187,136,052	99.99	0	0	174,503
2. To approve the Directors' Remuneration Report for the year ended 31 December 2019	178,103,276	99.17	1,499,233	0.83	7,708,046
3. To elect Ms Louise Brooke-Smith as a Director of the Company	187,296,417	99.99	4,000	0.01	10,138
4. To elect Ms Lisa Scenna as a Director of the Company	187,296,417	99.99	4,000	0.01	10,138
5. To re-elect Mr Martin Payne as a Director of the Company	184,692,668	98.61	2,610,401	1.39	7,486
6. To re-elect Mr Paul James as a Director of the Company	186,135,627	99.38	1,167,442	0.62	7,486
7. To re-elect Mr Glen Sabin as a Director of the Company	186,154,069	99.39	1,149,000	0.61	7,486
8. To re-elect Mr Ron Marsh as a Director of the Company	181,604,481	98.95	1,922,741	1.05	3,783,333
9. To re-elect Mr Paul Dean as a Director of the Company	185,397,494	98.98	1,902,923	1.02	10,138
10. To re-elect Mr Mark Hammond as a Director of the Company	185,471,853	99.02	1,826,317	0.98	12,385
11. To re-elect Ms Louise Hardy as a Director of the Company	186,396,539	99.52	906,530	0.48	7,486
12. To reappoint Ernst & Young LLP as auditor of the Company	187,303,305	99.99	4,000	0.01	3,250
13. To authorise the Audit Committee to determine auditor's remuneration	187,306,555	99.99	4,000	0.01	0
14. To authorise the Directors to allot shares	181,715,602	97.02	5,588,828	2.98	6,125
15. To approve the Polypipe Group plc International Sharesave Plan	183,659,527	98.06	3,641,903	1.94	9,125
16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights	187,295,664	99.99	8,766	0.01	6,125
17. To authorise the Directors to allot shares for cash and to disapply pre-emption rights in connection with an acquisition or other capital investment	187,266,429	99.98	38,001	0.02	6,125
18. To authorise the Company to make market purchases of its own shares	187,207,780	99.96	69,156	0.04	33,619
19. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	180,732,926	96.49	6,577,629	3.51	0
20. To approve new Articles of Association	187,303,903	99.99	6,652	0.01	0

The total number of shares on the register at close of business on 21 May 2020, being those eligible to be voted on at the AGM, was 227,963,658.

In accordance with Listing Rule 9.6.2 copies of all resolutions passed as Special Resolutions at the AGM and the updated Articles of Association will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

These resolutions will also available on the Polypipe website at <http://investors.polypipe.com>.

For further enquiries, please contact:

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