

**POLYPIPE GROUP PLC
 (the "Company")**

Results of Annual General Meeting

23 May 2018

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 on a show of hands.

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 2017 and the Directors' Report and the Auditor's Report	151,932,853	99.62	561,121	0.37	45,191
2. To approve the Directors' Remuneration Policy	127,934,229	87.62	18,067,599	12.37	6,537,337
3. To approve the Directors' Remuneration Report for the year ended 31 December 2017	143,258,256	96.43	5,285,135	3.56	3,989,773
4. To declare a final dividend of 7.5 pence per Ordinary Share for the year ended 31 December 2017	148,331,525	99.49	750,786	0.50	3,456,855
5. To elect Mr Paul James as a Director of the Company	149,570,067	98.05	2,961,919	1.94	7,180
6. To elect Mr Glen Sabin as a Director of the Company	149,469,388	97.98	3,069,138	2.01	640
7. To re-elect Mr Martin Payne as a Director of the Company	149,319,165	97.88	3,219,361	2.11	640
8. To re-elect Mr Ron Marsh as a Director of the Company	136,227,127	91.95	11,903,725	8.04	4,408,313
9. To re-elect Mr Paul Dean as a Director of the Company	150,112,136	98.41	2,417,198	1.58	9,832
10. To re-elect Mrs Moni Mannings as a Director of the Company	144,793,527	96.86	4,674,577	3.13	3,073,062
11. To re-elect Mr Mark Hammond as a Director of the Company	150,370,401	98.57	2,160,933	1.42	9,832
12. To reappoint Ernst & Young LLP as auditor of the Company	152,425,722	99.98	1,186	0.01	114,257
13. To authorise the Audit Committee to determine auditor's remuneration	152,539,340	99.98	1,186	0.01	640
14. To authorise the Directors to allot shares	146,766,747	96.21	5,769,254	3.78	5,165
15. To authorise the Directors to allot shares for cash and to disapply pre-emption rights	152,529,615	99.98	6,386	0.01	5,165
16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights in connection with an acquisition or other capital investment	146,784,764	96.22	5,752,761	3.77	3,640
17. To authorise the Company to make market purchases of its own shares	147,472,720	97.19	4,245,851	2.80	822,624
18. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	144,102,447	94.46	8,438,340	5.53	379

The total number of shares on the register at close of business on 21 May 2018, being those eligible to be voted on at the AGM, was 199,747,464.

In accordance with Listing Rule 9.6.2 copies of all resolutions passed as Special Resolutions at the AGM will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>.

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

For further enquiries, please contact:

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