

RNS Number : 1101G  
 Polypipe Group PLC  
 24 May 2017

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

**Results of Annual General Meeting and Board Update**

24 May 2017

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.

<b>Resolution (No. as noted on proxy form)</b>	<b>Shares For</b>	<b>%</b>	<b>Shares Against</b>	<b>%</b>	<b>Shares Marked As Votes Withheld / Abstentions</b>
1. To receive the accounts for year end 31 December 2015	139,942,754	98.55	2,047,064	1.44	1,272,253
2. Approve Directors' Remuneration Report for year ended 31 December 2015	140,730,698	98.22	2,530,161	1.77	1,212
3. Approve a final dividend of 5.5 pence per Ordinary Share	143,262,071	99.99	0	0	0
4. Re-election of Mr David Hall as a Director	140,135,616	98.00	2,847,103	1.99	279,352
5. Re-election of Mr Ron Marsh as a Director	135,185,986	96.91	4,289,423	3.08	3,786,662
6. Re-election of Mrs Moni Mannings as a Director	141,284,856	98.61	1,975,954	1.38	261
7. Re-election of Mr Paul Dean as a Director	141,640,922	98.86	1,619,888	1.13	261
8. Re-election of Mr Mark Hammond as a Director	142,012,239	99.12	1,248,571	0.87	261
9. Election of Mr Martin Payne as a Director	141,778,625	98.96	1,479,185	1.03	261
10. Re-Appointment of Ernst & Young LLP as Auditor	141,041,213	99.98	1,400	0.01	2,215,458
11. Authorise Directors to agree Auditor's remuneration	143,256,410	99.98	1,400	0.01	261
12. Authority to allot shares	140,835,067	98.3	2,421,531	1.69	1,473
13. Dis-application of pre-emption rights	143,224,868	99.97	31,730	0.02	1,473
14. Dis-application of pre-emption rights in connection with an acquisition or other capital investment	139,143,340	97.12	4,113,258	2.87	1,473
15. Market purchase of shares	137,775,764	97.04	4,192,805	2.95	1,290,502
16. General meeting called on not less than 14 clear days' notice	136,231,406	95.09	7,026,953	4.9	712

In accordance with Listing Rule 9.6.2R copies of all resolutions passed at the meeting, other than resolutions concerning ordinary business, 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 Group website at <http://investors.polypipe.com>.

**For further enquiries, please contact:**

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