

20 May 2026

**Keller Group plc (the “Company”)  
Result of 2026 Annual General Meeting (“AGM”)**

Keller Group plc announces that all resolutions were passed at the Company’s AGM held at 4 Kingdom Street, Paddington Central, London W2 6BD on Wednesday 20 May 2026 at 10:00am.

In line with recommended practice, a poll was conducted on each resolution at the meeting and the total number of votes received on each resolution is as follows:

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total Votes</b>	<b>Votes Withheld</b>
1 - To receive the Annual Report and Accounts	50,996,952	100.00%	588	0.00%	50,997,540	147,223
2 - To approve the Directors’ remuneration report	49,093,267	96.56%	1,748,968	3.44%	50,842,235	302,528
3 – To declare a final dividend of 52.1p per Ordinary Share	51,133,991	100.00%	661	0.00%	51,134,652	10,111
4 – To re-appoint Ernst & Young LLP as Auditors	51,129,927	100.00%	2,409	0.00%	51,132,336	12,427
5 - To authorise the Audit and Risk Committee to agree the remuneration of the Auditors	51,131,923	100.00%	1,460	0.00%	51,133,383	11,380
6 - To elect James Wroath as a Director	51,104,759	99.94%	28,308	0.06%	51,133,067	11,696
7 - To re-elect Paula Bell as a Director	50,316,197	98.40%	817,554	1.60%	51,133,751	11,012
8 - To re-elect David Burke as a Director	51,076,529	99.89%	57,222	0.11%	51,133,751	11,012
9 – To re-elect Carl-Peter Forster as a Director	45,254,878	88.50%	5,878,873	11.50%	51,133,751	11,012
10 - To re-elect Juan G. Hernández	50,312,583	98.40%	815,776	1.60%	51,128,359	16,404

Abrams as a Director						
11 - To re-elect Annette Kelleher as a Director	50,343,431	98.45%	790,320	1.55%	51,133,751	11,012
12 - To re-elect Stephen King as a Director	50,339,869	98.45%	793,882	1.55%	51,133,751	11,012
13 - To re-elect Baroness Kate Rock as a Director	50,313,227	98.40%	820,419	1.60%	51,133,646	11,117
14 – To authorise the Directors to allot securities pursuant to section 551 of the Companies Act 2006	50,048,884	97.93%	1,058,209	2.07%	51,107,093	37,670
15 - Authority to disapply pre-emption rights	50,728,323	99.27%	372,572	0.73%	51,100,895	43,868
16 - Authority to disapply pre-emption rights in limited circumstances	48,753,677	95.41%	2,347,115	4.59%	51,100,792	43,971
17 – To authorise market purchases of the Company's shares	51,022,579	99.97%	17,233	0.03%	51,039,812	104,951
18 – To authorise the payment of political donations and political expenditure	50,841,455	99.43%	290,613	0.57%	51,132,068	12,695
19 - Authority to call a general meeting on 14 clear days' notice	50,057,904	97.90%	1,075,765	2.10%	51,133,669	11,094

Votes 'For' and 'Against' are expressed as a percentage of votes received. A 'Vote withheld' is not a vote in law and is not counted in the calculation of the votes 'For' and 'Against' a resolution. Votes were cast for a total of 51,134,652 ordinary shares of 10 pence per share, representing 73.14% of the total number of votes capable of being cast at the AGM. The Company's issued share capital as at 20 May 2026 was 73,099,735 ordinary shares and the number of votes per share is one. The Company held 3,335,126 shares in Treasury, which do not carry any voting rights. Resolutions 1 to 14, and 18 were proposed as Ordinary Resolutions and resolutions 15 to 17, and 19 as Special Resolutions.

This announcement will be available for viewing on the Company's website, [www.keller.com](http://www.keller.com), as soon as practicable. The full text of all the resolutions passed at the AGM can be found in the Notice of AGM, which is available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at [www.keller.com](http://www.keller.com).

Enquiries:

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Notes to editors:

Keller is the world's largest geotechnical specialist contractor providing a wide portfolio of advanced foundation and ground improvement techniques used across the entire construction sector. With around 10,000 staff and operations across five continents, Keller tackles an unrivalled 5,500 projects every year, generating annual revenue of c.£3bn.