

Keller Group plc (the “Company”)
Result of 2023 Annual General Meeting (“AGM”)

Keller Group plc announces that all resolutions were passed at the Company’s AGM held at the offices of DLA Piper UK LLP, 160 Aldersgate Street, London EC1A 4HT at 11:00am on Wednesday, 17 May 2023.

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:

Resolution	Votes For	%	Votes Against	%	Total Votes	Votes Withheld
1 - To receive the Annual Report and Accounts	60,059,430	100.00%	1,700	0.00%	60,061,130	58,230
2 - To approve the Directors’ remuneration report	56,345,523	93.73%	3,769,367	6.27%	60,114,890	4,470
3 – To declare a final dividend of 24.5p per Ordinary Share	60,117,950	100.00%	0	0.00%	60,117,950	1,410
4 – To re-appoint Ernst & Young LLP as Auditors	59,312,738	98.66%	804,802	1.34%	60,117,540	1,820
5 - To authorise the Audit and Risk Committee to agree the remuneration of the Auditors	59,705,056	99.31%	412,594	0.69%	60,117,650	1,710
6 - To re-elect Paula Bell as a Director	59,517,475	99.01%	593,548	0.99%	60,111,023	8,337
7 - To re-elect David Burke as a Director	60,006,344	99.83%	100,679	0.17%	60,107,023	12,337
8 - To re-elect Juan G. Hernández Abrams as a Director	59,527,933	99.04%	579,090	0.96%	60,107,023	12,337
9 - To re-elect Peter Hill CBE as a Director	57,942,782	96.39%	2,168,241	3.61%	60,111,023	8,337
10 - To re-elect Eva	56,578,088	94.12%	3,532,934	5.88%	60,111,022	8,338

Lindqvist as a Director						
11 - To re-elect Baroness Kate Rock as a Director	59,515,013	99.01%	594,310	0.99%	60,109,323	8,337
12 - To re-elect Michael Speakman as a Director	60,044,122	99.89%	65,592	0.11%	60,109,714	9,646
13 – To authorise the Directors to allot securities pursuant to section 551 of the Companies Act 2006	58,861,429	97.91%	1,256,521	2.09%	60,117,950	1,410
14 - Authority to disapply pre-emption rights	59,194,276	98.47%	921,974	1.53%	60,116,250	3,110
15 - Authority to disapply pre-emption rights in limited circumstances	54,756,003	91.08%	5,360,247	8.92%	60,116,250	3,110
16 – To authorise market purchases of the Company's shares	59,705,333	99.34%	398,929	0.66%	60,104,262	15,098
17 – To authorise the payment of political donations and political expenditure	59,085,620	98.29%	1,030,939	1.71%	60,116,559	2,801
18 - Authority to call a general meeting on 14 days' notice	59,228,843	98.52%	889,056	1.48%	60,117,899	1,461

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 60,117,950 ordinary shares of 10 pence per share, representing 82.61% of the total number of votes capable of being cast at the AGM. The Company's issued share capital as at 17 May 2023 was 72,776,602 ordinary shares and the number of votes per share is one. The Company held 323,133 shares in Treasury, which do not carry any voting rights. Resolutions 1 to 13, and 17 were proposed as Ordinary Resolutions and resolutions 14 to 16, and 18 as Special Resolutions.

This announcement will be available for viewing on the Company's website, www.keller.com, as soon as practicable. The full text of all the resolutions passed at the meeting 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.

Enquiries:

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LEI number: 549300QO4MBL43UHSN10

Classification: 3.1 Additional regulated information required to be disclosed under the laws of a Member State

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 6,000 projects every year, generating annual revenue of c£3bn.