

Keller Group plc (the “Company”)
Result of 2024 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 10:00am today.

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	53,878,370	100.00%	2,550	0.00%	53,880,920	196,494
2 - To approve the Directors’ Remuneration Policy	51,360,080	95.11%	2,639,884	4.89%	53,999,964	77,450
3 - To approve the Directors’ remuneration report	52,568,778	97.35%	1,431,265	2.65%	54,000,043	77,371
4 – To declare a final dividend of 31.3p per Ordinary Share	54,016,129	100.00%	0	0.00%	54,016,129	61,285
5 – To re-appoint Ernst & Young LLP as Auditors	53,277,451	98.64%	732,164	1.36%	54,009,615	67,799
6 - To authorise the Audit and Risk Committee to agree the remuneration of the Auditors	53,835,838	99.67%	179,130	0.33%	54,014,968	62,446
7 - To elect Annette Kelleher as a Director	53,298,124	99.70%	162,718	0.30%	53,460,842	616,572
8 - To re-elect Paula Bell as a Director	52,696,815	98.57%	764,675	1.43%	53,461,490	615,924
9 - To re-elect David Burke as a Director	53,939,601	99.89%	61,143	0.11%	54,000,744	76,670
10 - To re-elect Juan G. Hernández Abrams as a Director	53,244,313	98.59%	760,429	1.41%	54,004,742	72,672

11 - To re-elect Peter Hill CBE as a Director	52,198,312	96.67%	1,796,325	3.33%	53,994,637	82,777
12 - To re-elect Baroness Kate Rock as a Director	53,240,067	98.58%	764,675	1.42%	54,004,742	72,672
13 - To re-elect Michael Speakman as a Director	53,816,218	99.65%	188,526	0.35%	54,004,744	72,670
14 – To authorise the Directors to allot securities pursuant to section 551 of the Companies Act 2006	51,747,469	95.82%	2,257,274	4.18%	54,004,743	72,671
15 - Authority to disapply pre-emption rights	52,921,326	97.99%	1,083,418	2.01%	54,004,744	72,670
16 - Authority to disapply pre-emption rights in limited circumstances	46,900,012	86.84%	7,104,730	13.16%	54,004,742	72,672
17 – To authorise market purchases of the Company's shares	53,436,922	98.99%	546,832	1.01%	53,983,754	93,660
18 – To authorise the payment of political donations and political expenditure	52,902,069	98.42%	851,235	1.58%	53,753,304	324,110
19 - Authority to call a general meeting on 14 days' notice	53,145,268	98.40%	866,857	1.60%	54,012,125	65,289

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 54,016,129 ordinary shares of 10 pence per share, representing 74.02% of the total number of votes capable of being cast at the AGM. The Company's issued share capital as at 15 May 2024 was 73,099,735 ordinary shares and the number of votes per share is one. The Company held 123,153 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, 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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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 9,500 staff and operations across five continents, Keller tackles an unrivalled 5,500 projects every year, generating annual revenue of c.£3bn.