

TYMAN PLC

Results of the 2024 Annual General Meeting

At the 2024 Annual General Meeting of Tyman plc (the **Company**), which was held and broadcast via live audiocast from the offices of Latham & Watkins, 99 Bishopsgate, London, EC2M 3XF, United Kingdom, at 10.30 am on 16 May 2024, all the resolutions were voted on by poll and were passed by its shareholders.

In accordance with Rule 9.6.2 of the Listing Rules, copies of the special resolutions passed at the meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The full text of each resolution is contained in the 2024 Notice of Annual General Meeting (the **Notice**), which is available on the Company's website. Terms defined in the Notice shall have the same meaning when used in this announcement unless otherwise defined herein.

The results of the poll for each resolution are as follows:

#	Resolution	In favour		Discretion		Against		Withheld
		No. of shares	% of shares voted	No. of shares	% of shares voted	No. of shares	% of shares voted	No. of shares
1	Receive and adopt the Annual Report	157,632,774	100.00	0	0.00	0	0.00	102,679
2	Approve the final dividend	157,734,610	100.00	0	0.00	0	0.00	843
3	Approve the Directors' Remuneration Report	155,276,280	98.45	0	0.00	2,450,084	1.55	9,089
4	Approve the Directors' Remuneration Policy	156,273,374	99.09	0	0.00	1,442,122	0.91	19,957
5	Elect Margaret Amos as Director	157,017,470	99.55	0	0.00	705,270	0.45	12,713
6	Elect Rutger Helbing as Director	155,975,747	98.89	0	0.00	1,757,524	1.11	2,182
7	Re-elect Nicky Hartery as Director	134,568,223	87.32	0	0.00	19,535,666	12.68	3,631,564
8	Re-elect Jason Ashton as Director	155,961,967	98.88	0	0.00	1,770,772	1.12	2,714
9	Re-elect Pamela Bingham as Director	155,956,974	98.87	0	0.00	1,775,765	1.13	2,714
10	Elect David Randich as Director	154,395,645	97.88	0	0.00	3,337,094	2.12	2,714

11	Re-elect Paul Withers as Director	154,050,239	97.67	0	0.00	3,682,500	2.33	2,714
12	Appoint Deloitte as Auditors	157,731,411	100.00	0	0.00	3,199	0.00	843
13	Authorise Board to set remuneration of Auditors	157,727,213	100.00	0	0.00	7,397	0.00	843
14	Authorise political donations and expenditure	135,317,381	98.09	0	0.00	2,633,547	1.91	19,784,525
*15	Authorise issuance and allotment of shares and Rights	155,135,192	98.35	0	0.00	2,595,592	1.65	4,669
*16	Dis-apply pre-emption rights (general power)	157,708,114	99.99	0	0.00	23,072	0.01	4,267
*17	Dis-apply pre-emption rights (additional authority)	157,706,582	99.98	0	0.00	24,603	0.02	4,268
*18	Authorise market purchase of ordinary shares	155,696,163	98.73	0	0.00	2,009,371	1.27	29,919
*19	Authorise the calling of general meetings on not less than 14 clear days' notice	155,226,189	98.41	0	0.00	2,508,419	1.59	845

Notes:

1. “*” denotes a special resolution.
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
3. The number of 5 pence Ordinary shares in issue (excluding shares held in Treasury) on 16 May 2024 was 196,322,249. Shareholders are entitled to one vote per share.

4. The total votes cast and votes withheld lodged as a percentage of Tyman plc's issued share capital (excluding shares held in Treasury) was approximately 80.35%.

16 May 2024

Enquiries:

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Notes to editors

Tyman (TYMN: LSE) is a leading international supplier of engineered fenestration components and access solutions to the construction industry. The company designs and manufactures products that enhance the comfort, sustainability, security, safety and aesthetics of residential homes and commercial buildings. Tyman's portfolio of leading brands serve their markets through three divisions: Tyman North America, Tyman UK & Ireland and Tyman International. Headquartered in London, the Group employs approximately 3,600 people with facilities in 15 countries worldwide. Further information is available at www.tymanplc.com.