

**KIER GROUP PLC**  
**RESULT OF GENERAL MEETING**

Kier Group plc (the "Company") announces the results of its General Meeting held on 7 May 2021. The voting was held on a poll and the results for the resolution were as follows:

| Resolution  | Total votes validly cast <sup>1</sup> | % voted <sup>2</sup> | Votes for  | % votes for <sup>3</sup> | Votes against | % votes against <sup>3</sup> | Votes withheld <sup>1</sup> |
|---|---------------------------------------|----------------------|------------|--------------------------|---------------|------------------------------|-----------------------------|
| To approve the sale by the Company of Kier Living Limited | 55,997,236                            | 34.54                | 55,890,872 | 99.81                    | 106,364       | 0.19                         | 23,109                      |

Notes:

1. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast.
2. Expressed as a percentage of the total issued share capital on 5 May 2021. The number of ordinary shares in issue on 5 May 2021 was 162,115,870.
3. Expressed as a percentage of all votes validly cast (and does not include votes withheld).

Shareholders are entitled to one vote per share. The resolution was passed as an ordinary resolution.

A copy of the resolution passed, will today be submitted to the National Storage Mechanism in accordance with Listing Rule 9.6.2. This resolution will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Kier Group plc Legal Entity Identifier is 2138002RKC20M4Y7O48.

For enquiries please contact:

Phil Higgins

Company Secretary

[phil.higgins@kier.co.uk](mailto:phil.higgins@kier.co.uk)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMUBUKRAUUVRRR