

TYMAN PLC

Results of the 2023 Annual General Meeting

At the 2023 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 18 May 2023, 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 2023 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	
1	Receive and adopt the Annual Report	171,553,669	100	0	0.00	1,902	0.00	103,337
2	Approve the final dividend	171,658,908	100	0	0.00	0	0.00	0
3	Approve the Directors' Remuneration Report	171,392,155	99.85	0	0.00	262,398	0.15	4,355
4	Re-elect Nicky Hartery as Director	152,396,631	89.46	0	0.00	17,957,913	10.54	1,304,364
5	Withdrawn	-	-	-	-	-	-	-
6	Re-elect Jason Ashton as Director	171,597,125	99.96	0	0.00	61,783	0.04	0
7	Re-elect Paul Withers as Director	170,640,608	99.41	0	0.00	1,018,300	0.59	0
8	Re-elect Pamela Bingham as Director	170,640,349	99.41	0	0.00	1,018,559	0.59	0
9	Re-elect Helen Clatworthy as Director	170,640,349	99.41	0	0.00	1,018,559	0.59	0
10	Elect David Randich as Director	170,640,608	99.41	0	0.00	1,018,300	0.59	0
11	Appoint Deloitte as Auditors	171,654,971	100	0	0.00	3,937	0.00	0

12	Authorise Board to set remuneration of Auditors	171,650,205	99.99	0	0.00	8,703	0.01	0
13	Authorise political donations and expenditure	152,498,463	98.36	0	0.00	2,546,911	1.64	16,613,534
14	Authorise issuance and allotment of shares and Rights	168,065,993	97.91	0	0.00	3,592,394	2.09	521
*15	Dis-apply pre-emption rights (general power)	168,789,567	98.33	0	0.00	2,868,040	1.67	1,301
*16	Dis-apply pre-emption rights (additional authority)	168,647,906	98.26	0	0.00	2,992,880	1.74	18,122
*17	Authorise market purchase of ordinary shares	168,409,020	98.11	0	0.00	3,237,573	1.89	12,315
*18	Authorise the calling of general meetings on not less than 14 clear days' notice	169,117,642	98.52	0	0.00	2,541,266	1.48	0

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 18 May 2023 was 196,616,687. 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 87%.

18 May 2023

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 3,700 people with facilities in 16 countries worldwide. Further information is available at www.tymanplc.com.