

KINGFISHER PLC (the 'Company')

Results of Annual General Meeting

At the Annual General Meeting ('AGM') of the Company held earlier today, all resolutions were voted upon by poll and were passed by shareholders. Resolutions 1 to 16 were passed as ordinary resolutions; resolutions 17 to 20 were passed as special resolutions. The full text of each resolution is set out in the Notice of AGM, which is available at www.kingfisher.com

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

Resolution	Votes For*	%	Votes Against	%	Total Votes	% of ISC	Votes Withheld**
1 To receive the report and accounts	1,440,738,908	100.00%	44,378	0.00%	1,440,783,286	86.60%	10,649,590
2 To approve the directors' remuneration report	1,413,485,656	97.86%	30,982,289	2.14%	1,444,467,945	86.82%	6,964,931
3 To declare the final dividend	1,450,651,265	100.00%	45,664	0.00%	1,450,696,929	87.20%	735,947
4 To elect Stephen Daintith as a director	1,409,196,651	97.19%	40,767,683	2.81%	1,449,964,334	87.15%	1,468,542
5 To re-elect Claudia Arney as a director	1,348,768,529	93.01%	101,439,852	6.99%	1,450,208,381	87.17%	1,224,495
6 To re-elect Jeff Carr as a director	1,421,863,341	98.02%	28,701,840	1.98%	1,450,565,181	87.19%	867,695
7 To re-elect Thierry Garnier as a director	1,443,547,501	99.53%	6,767,939	0.47%	1,450,315,440	87.17%	1,117,436
8 To re-elect Sophie Gasperment as a director	1,264,950,006	98.38%	20,871,805	1.62%	1,285,821,811	77.29%	165,611,065
9 To re-elect Bill Lennie as a director	1,427,615,830	98.44%	22,598,275	1.56%	1,450,214,105	87.17%	1,218,771
10 To re-elect Ian McLeod as a director	1,425,756,323	98.31%	24,445,782	1.69%	1,450,202,105	87.17%	1,229,977
11 To re-elect Bhavesh Mistry as a director	1,433,329,517	98.81%	17,238,944	1.19%	1,450,568,461	87.19%	864,415
12 To re-elect Lucinda Riches as a director	1,370,675,286	94.50%	79,819,215	5.50%	1,450,494,501	87.18%	937,374
13 To re-appoint Deloitte LLP as auditor	1,257,573,521	97.50%	32,297,446	2.50%	1,289,870,967	77.53%	161,561,909
14 To authorise the Audit Committee to agree the auditor's remuneration	1,440,981,682	99.33%	9,726,765	0.67%	1,450,708,447	87.20%	724,429
15 To authorise the Company and its subsidiaries to make political donations	1,275,874,179	99.34%	8,438,822	0.66%	1,284,313,001	77.20%	167,119,875

16	To authorise the directors to allot shares	1,208,751,206	83.33%	241,864,328	16.67%	1,450,615,534	87.19%	817,342
17	To disapply pre-emption rights	1,281,716,093	88.39%	168,290,974	11.61%	1,450,007,067	87.15%	1,425,809
18	To disapply pre-emption rights for an additional five percent	1,237,157,369	85.32%	212,861,864	14.68%	1,450,019,233	87.16%	1,413,643
19	To authorise the Company to purchase its own shares	1,288,775,163	88.90%	160,915,668	11.10%	1,449,690,831	87.14%	1,742,045
20	To authorise the Company to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	1,306,632,696	90.07%	144,034,993	9.93%	1,450,667,689	87.19%	765,187

NOTES

* Includes discretionary votes.

** A vote withheld is not a vote in law and is not counted in the calculation of votes 'for' and 'against' a resolution.

The number of ordinary shares in issue on Wednesday, 24 June 2026, was 1,663,715,950.

A copy of the poll results for the Annual General Meeting will shortly be available at www.kingfisher.com.

In accordance with UK Listing Rule 6.4.2, a copy of the resolutions passed, other than those resolutions concerning ordinary business, will be submitted to the FCA and will shortly be available at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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