

RESULTS OF ANNUAL GENERAL MEETING

Bunzl plc (the “Company”) confirms that all resolutions proposed at its Annual General Meeting (“AGM”) held on 22 April 2026 were duly passed by shareholders on a poll.

The AGM voting results are as follows:

Company name:	Bunzl plc
Legal Entity Identifier:	213800Q1Q9DV4L78UM09
Meeting date:	22 April 2026
Issued share capital at voting record date:	324,211,429
Number of votes per share:	1

Resolution (No. as noted on the Form of Proxy)	Votes For		Votes Against		Votes Withheld*	
	Number of shares voted (including votes at Chairman’s discretion)	% of shares voted	Number of shares voted	% of shares voted		
Ordinary resolutions:						
1	To receive and consider the accounts for the year ended 31 December 2025 together with the reports of the directors and auditors.	255,769,138	99.98%	61,460	0.02%	2,594,660
2	To declare a final dividend.	255,124,581	98.72%	3,296,234	1.28%	4,443
3	To re-appoint Peter Ventress as a director.	241,383,032	93.41%	17,017,908	6.59%	24,318
4	To re-appoint Frank van Zanten as a director.	256,579,003	99.30%	1,821,712	0.70%	24,543
5	To re-appoint Richard Howes as a director.	256,247,125	99.17%	2,153,719	0.83%	24,414
6	To re-appoint Stephan Nanninga as a director.	256,483,664	99.26%	1,917,009	0.74%	24,585
7	To re-appoint Vin Murria as a director.	238,444,743	92.28%	19,955,790	7.72%	24,725
8	To re-appoint Pam Kirby as a director.	256,979,534	99.45%	1,420,806	0.55%	24,918
9	To re-appoint Jacky Simmonds as a director.	255,354,910	98.82%	3,045,737	1.18%	24,611
10	To re-appoint Daniela Barone Soares as a director.	257,760,005	99.75%	638,335	0.25%	26,918
11	To re-appoint Julia Wilson as a director.	257,764,474	99.75%	636,214	0.25%	24,570
12	To re-appoint PricewaterhouseCoopers LLP as auditors.	252,580,036	97.74%	5,828,678	2.26%	16,544
13	To authorise the directors, acting through the Audit Committee, to determine the remuneration of the auditors.	257,159,719	99.52%	1,250,138	0.48%	15,401
14	To approve of the directors’ remuneration report.	243,869,753	94.38%	14,528,802	5.62%	26,703
15	To authorise the directors to allot ordinary shares.	249,953,496	96.73%	8,461,385	3.27%	10,377
Special resolutions:						
16	To authorise the directors to disapply pre-emption rights.	248,678,557	96.23%	9,735,148	3.77%	11,553
17	To authorise the directors to disapply pre-emption rights in connection with an acquisition or specified capital	240,209,851	92.95%	18,205,596	7.05%	9,811

	investment.					
18	To authorise the Company to purchase its own ordinary shares.	255,064,503	98.71%	3,326,639	1.29%	34,116
19	To authorise the directors to call a general meeting on not less than 14 clear days' notice.	248,477,066	96.15%	9,936,082	3.85%	12,110

* A vote withheld is not a vote in law and is not counted towards the votes cast 'For' or 'Against' a resolution.

Laura Brinkworth-Bell
Group Company Secretary
22 April 2026