

POLYPIPE GROUP PLC
(the "Company")

Results of Annual General Meeting

23 May 2019

Polypipe Group plc announces that at the Annual General Meeting ("AGM") of the Company held today, all the Resolutions contained in the Notice of AGM were duly passed on a show of hands.

The total number of proxy votes received in respect of each such resolution 48 hours prior to the meeting is set out below.

Resolution	In favour	%	Against	%	Withheld / Abstained
1. To receive the audited accounts of the Company for the year ended 31 December 2018 and the Directors' Report and the Auditor's Report	162,126,168	99.38	1,011,574	0.62	466,355
2. To approve the Directors' Remuneration Report for the year ended 31 December 2018	163,212,795	99.79	347,249	0.21	44,053
3. To declare a final dividend of 7.9 pence per Ordinary Share for the year ended 31 December 2018	163,600,852	100	0	0	3,246
4. To elect Ms Louise Hardy as a Director of the Company	163,142,035	99.72	458,817	0.28	3,246
5. To re-elect Mr Martin Payne as a Director of the Company	161,250,333	98.56	2,350,519	1.44	3,246
6. To re-elect Mr Paul James as a Director of the Company	162,092,005	99.08	1,508,619	0.92	3,474
7. To re-elect Mr Glen Sabin as a Director of the Company	162,111,390	99.09	1,489,234	0.91	3,474
8. To re-elect Mr Ron Marsh as a Director of the Company	157,606,957	98.21	2,864,560	1.79	3,132,580
9. To re-elect Mr Paul Dean as a Director of the Company	161,101,774	98.47	2,496,198	1.53	6,126
10. To re-elect Mrs Moni Mannings as a Director of the Company	162,464,250	99.31	1,133,950	0.69	5,898
11. To re-elect Mr Mark Hammond as a Director of the Company	161,465,122	98.7	2,132,850	1.3	6,126
12. To reappoint Ernst & Young LLP as auditor of the Company	163,560,416	100	0	0	43,681
13. To authorise the Audit Committee to determine auditor's remuneration	163,600,499	100	0	0	3,599
14. To authorise the Directors to allot shares	158,580,017	96.93	5,020,710	3.07	3,371
15. To authorise the Directors to allot shares for cash and to disapply pre-emption rights	160,409,036	98.05	3,186,191	1.95	8,871
16. To authorise the Directors to allot shares for cash and to disapply pre-emption rights in connection with an acquisition or other capital investment	154,687,931	94.56	8,907,295	5.44	8,871
17. To authorise the Company to make market purchases of its own shares	163,497,610	99.96	63,219	0.04	43,268
18. To authorise the Company to call a general meeting (other than an annual general meeting) on not less than 14 clear days' notice	157,249,104	96.12	6,346,248	3.88	8,746

The total number of shares on the register at close of business on 21 May 2019, being those eligible to be voted on at the AGM, was 199,770,986.

In accordance with Listing Rule 9.6.2 copies of all resolutions passed as Special Resolutions at the AGM will be submitted to the National Storage Mechanism and will shortly be available for inspection at <http://www.morningstar.co.uk/uk/nsm>.

These resolutions will also be available on the Polypipe website at <http://investors.polypipe.com>.

For further enquiries, please contact:

Emma Versluys
Company Secretary

+ 44 (0) 1709 770 000