

16<sup>th</sup> September 2021

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
Wales  
CF14 3UZ

100 Cheapside  
London  
EC2V 6DT

T +44 (0)20 7726 9700  
www.ashtead-group.com

Dear Sirs

**Re: Ashtead Group plc AGM (Company Number 01807982) on 16<sup>th</sup> September 2021 - Ordinary & Special Resolutions**

The Chair proposed Resolutions 1 to 16 set out in the Notice as Ordinary Resolutions and Resolutions 17 to 21 set out in the Notice as Special Resolutions.

Resolutions 1 to 16 were passed as Ordinary Resolutions by the requisite majority on a poll and Resolutions 17 to 21 were passed as Special Resolutions by the requisite majority on a poll.

	<b><u>ORDINARY RESOLUTIONS</u></b>
1.	That the accounts for the year ended 30 April 2021, the directors' report and the auditors' report be adopted.
2.	That the directors' remuneration report for the year ended 30 April 2021 be approved.
3.	That the directors' remuneration policy set out in the annual report of the Company for the year ended 30 April 2021 be approved.
4.	That the final dividend recommended by the directors of 35p per ordinary share for the year ended 30 April 2021 be declared payable on 21 September 2021 to holders of ordinary shares registered at the close of business on 20 August 2021.
5.	That Paul Walker be re-elected as a director.
6.	That Brendan Horgan be re-elected as a director.
7.	That Michael Pratt be re-elected as a director.
8.	That Angus Cockburn be re-elected as a director.
9.	That Lucinda Riches be re-elected as a director.
10.	That Tanya Fratto be re-elected as a director.

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11.	That Lindsley Ruth be re-elected as a director.
12.	That Jill Easterbrook re-elected as a director.
13.	That Deloitte LLP be re-appointed as auditor of the Company.
14.	That the directors be authorised to fix the remuneration of the auditor of the Company.
15.	Approval of Long-Term Incentive Plan
16.	That the directors are authorised to allot the shares under section 551 (1) (a) and (b) of the Companies Act 2006.
	<b><u>SPECIAL RESOLUTIONS</u></b>
17.	That the directors be empowered to disapply the provisions of section 561 (1) to (6) of the Companies Act 2006.
18.	That the directors be empowered to issue shares on a non pre-emptive basis.
19.	That the directors be authorised to make market purchases of the Company's shares under section 701 of the Companies Act.
20.	That a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.
21.	Amendments to articles of association

If you require any further information, please do not hesitate to contact me.

Yours faithfully

Eric Watkins  
General Counsel