

23 June 2026

Hercules plc

("Hercules" or the "Company")

Result of AGM

Hercules plc (AIM: HERC), a leading UK infrastructure and construction services group, is pleased to announce that at the Company's Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed. The votes cast were as follows:

Resolution	Votes for	% for	Votes against	% against	Votes withheld
1	55,132,441	99.97	17,492	0.03	1,188
2	55,052,337	99.85	80,016	0.15	18,768
3	55,118,589	99.98	13,579	0.02	18,953
4	55,122,213	99.98	10,015	0.02	18,893
5	55,122,192	99.98	10,036	0.02	18,893
6	55,122,547	99.98	9,748	0.02	18,826
7	55,139,758	99.98	10,011	0.02	1,352
8	54,942,607	99.81	104,942	0.19	103,572
9	55,037,795	99.98	9,642	0.02	103,684
10	55,035,653	99.98	8,450	0.02	107,018
11	55,128,870	99.96	20,275	0.04	1,976
12	55,041,150	99.80	107,974	0.20	1,997

The full text of all the resolutions can be found in the Notice of AGM, dated 2 June 2026, a copy of which is available on the Company's website.

For Further Information and Enquiries, Please Contact:

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