

## RESULTS OF ANNUAL GENERAL MEETING

Bunzl plc (the “Company”) confirms that all resolutions proposed at its Annual General Meeting (“AGM”) held on 23 April 2025 were duly passed by shareholders on a poll.

In accordance with UK Listing Rule 6.4.2, copies of the resolutions passed, other than resolutions constituting ordinary business, at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The AGM voting results are as follows:

Company name:	Bunzl plc
Legal Entity Identifier:	213800Q1Q9DV4L78UM09
Meeting date:	23 April 2025
Number of cards (shareholders) at voting record date:	3,995
Issued share capital at voting record date:	327,590,523
Number of votes per share:	1

Resolution (No. as noted on the Form of Proxy)		Votes For (including votes at Chairman’s discretion)	% of shares voted	Votes Against	% of shares voted	Votes Withheld*
<b>Ordinary resolutions:</b>						
1	To receive and consider the accounts for the year ended 31 December 2024 together with the reports of the directors and auditors.	271,262,070	99.95%	145,984	0.05%	507,051
2	To declare a final dividend.	269,264,616	99.05%	2,584,820	0.95%	65,669
3	To re-appoint Peter Ventress as a director.	262,561,877	97.03%	8,039,431	2.97%	1,313,797
4	To re-appoint Frank van Zanten as a director.	271,680,106	99.96%	110,452	0.04%	124,547
5	To re-appoint Richard Howes as a director.	270,871,384	99.64%	976,318	0.36%	67,403
6	To re-appoint Stephan Nanninga as a director.	269,853,769	99.27%	1,994,759	0.73%	66,577
7	To re-appoint Vin Murria as a director.	269,752,388	99.23%	2,094,167	0.77%	68,550
8	To re-appoint Pam Kirby as a director.	270,660,733	99.56%	1,185,583	0.44%	68,789
9	To re-appoint Jacky Simmonds as a director.	270,443,717	99.48%	1,404,811	0.52%	66,577
10	To appoint Daniela Barone Soares as a director.	271,832,955	100.00%	13,378	0.00%	68,688
11	To appoint Julia Wilson as a director.	271,834,145	99.99%	14,245	0.01%	66,715
12	To re-appoint PricewaterhouseCoopers LLP as auditors.	266,666,812	98.09%	5,189,549	1.91%	58,743
13	To authorise the directors, acting through the Audit Committee, to determine the remuneration of the auditors.	270,611,453	99.54%	1,237,407	0.46%	66,244
14	Approval of the remuneration report.	261,570,967	96.22%	10,268,753	3.78%	75,384
15	Authority to allot ordinary shares.	258,669,479	95.15%	13,178,391	4.85%	67,235
<b>Special resolutions:</b>						

16	General authority to disapply pre-emption rights.	245,773,332	90.41%	26,071,065	9.59%	70,708
17	Specific authority to disapply pre-emption rights in connection with an acquisition or specified capital investment.	234,587,739	86.44%	36,806,367	13.56%	520,999
18	To renew the authority to purchase own shares.	269,081,612	98.99%	2,747,947	1.01%	85,546
19	Authority that a general meeting other than an AGM may be called on not less than 14 clear days' notice.	259,578,429	95.48%	12,278,378	4.52%	58,297

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

Suzanne Jefferies  
General Counsel & Company Secretary  
23 April 2025