WORTHINGTON INDUSTRIES

2023 Annual Meeting of Shareholders

September 27, 2023



WORTHINGTON INDUSTRIES
2023 ANNUAL MEETING OF SHAREHOLDERS

- ✓ **Nominees for Term Ending in 2026**
  - ✓ Michael J. Endres
  - ✓ Ozey K. Horton, Jr.
  - ✓ Carl A. Nelson, Jr.
- ✓ **Advisory resolution on executive compensation**
- ✓ **Advisory resolution on the frequency of future advisory votes on executive compensation**
- ✓ **Ratification of the selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm for Fiscal 2024**

