

ANNUAL GENERAL MEETING HELD ON MAY 7th, 2026

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on May 7, 2026 was decided by way of a separate poll. All Resolutions were carried, as set out in the table below. Details of the Resolutions are contained in the 2026 Notice of Meeting and Proxy Statement, a copy of which is available on the U.S. Securities & Exchange Commission (SEC) website, www.sec.gov, and the CRH website, www.crh.com. As of March 11, 2026, there were 669,399,849 Ordinary Shares outstanding (excluding Treasury Shares). Accordingly, the total number of votes cast represent approximately 81.43% of the total issued share capital (excluding Treasury Shares).

	RESOLUTION	VOTES FOR		VOTES AGAINST		TOTAL VOTES*
		NUMBER	%	NUMBER	%	
1.	By separate resolutions, to re-elect:					
	1(a) R. Boucher	510,550,968	96.52%	18,384,546	3.48%	528,935,514
	1(b) C. Dowling	527,430,810	99.72%	1,507,349	0.28%	528,938,159
	1(c) R. Fearon	523,504,104	98.98%	5,417,782	1.02%	528,921,886
	1(d) J. Karlström	527,421,640	99.71%	1,509,108	0.29%	528,930,748
	1(e) S. Kelly	528,005,911	99.83%	920,267	0.17%	528,926,178
	1(f) B. Khan	524,921,240	99.24%	4,005,672	0.76%	528,926,912
	1(g) L. McKay	515,535,800	97.47%	13,385,034	2.53%	528,920,834
	1(h) J. Mintern	527,391,671	99.71%	1,548,850	0.29%	528,940,521
	1(i) G.L. Platt	523,027,481	98.89%	5,896,329	1.11%	528,923,810
	1(j) M.L. Rhinehart	506,174,538	95.70%	22,746,666	4.30%	528,921,204
	1(k) S. Talbot	524,414,335	99.15%	4,515,336	0.85%	528,929,671
	1(l) C. Verchere	526,465,907	99.53%	2,460,665	0.47%	528,926,572
2.	Consideration of Named Executive Officer Compensation for 2025 ("Say-on-Pay")	494,527,037	93.60%	33,803,416	6.40%	528,330,453
3.	By separate resolutions:					
	3(a) Ratification of Appointment of Deloitte U.S. as Auditor;	544,173,530	99.83%	924,203	0.17%	545,097,733
	3(b) Authority to set Auditor Compensation	544,880,566	99.96%	222,396	0.04%	545,102,962
4.	Authority to Allot Shares	516,891,381	94.83%	28,188,282	5.17%	545,079,663
5.	Disapplication of Pre-emption Rights	487,535,910	89.45%	57,528,452	10.55%	545,064,362
6.	Authority to Purchase Own Shares	544,448,635	99.88%	646,500	0.12%	545,095,135
7.	Authority to Re-issue Treasury Shares	544,069,581	99.82%	972,717	0.18%	545,042,298
8.	Preference Shares Cancellation: Approval of Schemes of Arrangement	528,036,034	99.98%	116,760	0.02%	528,152,794
9.	Preference Shares Cancellation: Approval of Reduction of Capital	528,235,359	99.98%	130,254	0.02%	528,365,613
10.	Preference Shares Cancellation: Approval of Variation to the Company's Authorized Share Capital	528,010,002	99.97%	146,429	0.03%	528,156,431
11.	Preference Shares Cancellation: Approval of Amendments to Articles	528,000,185	99.97%	137,688	0.03%	528,137,873
12.	Amendments to Articles: Deletion of Qualification Shareholding Requirement for Directors	528,510,179	99.92%	434,019	0.08%	528,944,198

BROKER NON-VOTES	VOTES ABSTAIN*	TOTAL (Inc. Withheld)
16,133,474	1,015,270	546,084,258
16,133,474	1,012,625	546,084,258
16,133,474	1,024,704	546,080,064
16,133,474	1,015,842	546,080,064
16,133,474	1,024,606	546,084,258
16,133,474	1,014,431	546,074,817
16,133,474	1,021,616	546,075,924
16,133,474	1,006,876	546,080,871
16,133,474	1,015,928	546,073,212
16,133,474	1,017,999	546,072,677
16,133,474	1,016,384	546,079,529
16,133,474	1,016,631	546,076,677
16,133,474	1,584,889	546,048,816
-	951,083	546,048,816
-	949,513	546,052,475
-	968,618	546,048,281
-	983,919	546,048,281
-	953,146	546,048,281
-	1,005,983	546,048,281
16,133,474	1,762,013	546,048,281
16,133,474	1,761,414	546,260,501
16,133,474	1,758,376	546,048,281
16,133,474	1,776,934	546,048,281
16,133,474	970,609	546,048,281

* As "Votes Abstain" are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against in the Total Votes shown.