

5% CUMULATIVE PREFERENCE SHARE SCHEME MEETING HELD ON MAY 21, 2026

POLL RESULTS

The Resolution put to the 5% Cumulative Preference Share Scheme Meeting on May 21, 2026 was decided by way of poll. The Resolution was carried, as set out in the table below. Details of the Resolution are contained in the 'Notice of Scheme Meeting of the 5% Cumulative Preference Shares', a copy of which is available on the CRH website, www.crh.com. At the latest Practicable Date, there were 50,000 5% Cumulative Preference Shares issued and outstanding. Accordingly, the total number of votes cast represent approximately 84.65% of the total 5% Cumulative Preference Shares issued and outstanding.

		VOTES FOR	VOTES AGAINST	TOTAL VOTES*
	RESOLUTION	NUMBER	NUMBER	
1.	To approve the scheme of arrangement to cancel the 5% cumulative preference shares	35,782	6,543	42,325

BROKER NON-VOTES	VOTES ABSTAIN*	TOTAL <i>(Inc. Withheld)</i>
N/A	0	42,325

* 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.