

ANNUAL GENERAL MEETING HELD ON 27th APRIL 2017

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 27th April 2017 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 Notice of Meeting, a copy of which is available on this website. As at 27th April 2017, the total number of Ordinary Shares in issue (excluding Treasury Shares) was 835,774,675. Accordingly, the total number of votes cast represent approximately 62.45% of the total issued share capital.

	RESOLUTION	VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (Inc. Withheld)
		NUMBER	%	NUMBER	%			
1	Review of Company's affairs and consideration of Financial Statements and Reports of Directors ¹ (including the Governance Appendix) and Auditors	520,479,265	99.72	1,459,857	0.28	521,939,122	128,193	522,067,315
2	Declaration of a Dividend	520,898,361	99.80	1,022,795	0.20	521,921,156	92,935	522,014,091
3	Consideration of Directors' Remuneration Report	422,888,436	82.31	90,888,953	17.69	513,777,389	8,260,492	522,037,881
4	Re-election of Directors:							
	(a) E.J. Bärtschi	515,226,472	98.72	6,705,270	1.28	521,931,742	107,886	522,039,628
	(b) M. Carton	521,018,491	99.84	852,619	0.16	521,871,110	108,724	521,979,834
	(c) N. Hartery	504,078,255	96.68	17,331,117	3.32	521,409,372	549,483	521,958,855
	(d) P.J. Kennedy	518,912,326	99.44	2,908,104	0.56	521,820,430	108,814	521,929,244
	(e) D.A. McGovern, Jr.	489,871,678	93.87	32,005,939	6.13	521,877,617	106,584	521,984,201
	(f) H.A. McSharry	521,370,540	99.93	374,380	0.07	521,744,920	107,346	521,852,266
	(g) A. Manifold	520,715,058	99.76	1,227,236	0.24	521,942,294	124,583	522,066,877
	(h) S. Murphy	517,489,033	99.16	4,360,121	0.84	521,849,154	108,933	521,958,087
	(i) G.L. Platt	520,009,969	99.64	1,873,905	0.36	521,883,874	110,294	521,994,168
	(j) L.J. Riches	516,831,928	99.06	4,907,178	0.94	521,739,106	110,227	521,849,333
	(k) H.Th. Rottinghuis	516,518,393	99.65	1,815,005	0.35	518,333,398	3,692,292	522,025,690
	(l) W.J. Teuber, Jr.	520,632,079	99.76	1,229,629	0.24	521,861,708	111,103	521,972,811
5	Remuneration of Auditors	517,770,750	99.33	3,484,655	0.67	521,255,405	613,701	521,869,106
6	Continuation of Ernst & Young as Auditors	496,971,842	95.25	24,803,515	4.75	521,775,357	162,343	521,937,700
7	Authority to allot Shares	479,627,073	91.91	42,216,821	8.09	521,843,894	64,912	521,908,806
8	Disapplication of pre-emption rights (Re allotment of up to 5% for cash and for regulatory purposes)	517,483,423	99.15	4,413,308	0.85	521,896,731	62,610	521,959,341
9	Disapplication of pre-emption rights (Re allotment of up to 5% for acquisition/specified capital investments)	506,446,626	97.11	15,054,429	2.89	521,501,055	476,528	521,977,583
10	Authority to purchase own Ordinary Shares	511,325,447	98.07	10,040,816	1.93	521,366,263	571,043	521,937,306
11	Authority to re-issue Treasury Shares	520,570,727	99.87	687,791	0.13	521,258,518	564,447	521,822,965
12	Authority to offer Scrip Dividends	521,010,938	99.83	881,425	0.17	521,892,363	107,757	522,000,120

¹ For the purposes of Section 1373(4), the Directors' Report for the year ended 31st December 2016 includes the Governance Appendix (available on the CRH website, www.crh.com), a copy of which will be appended to the Directors' Report laid before the 2017 Annual General Meeting for consideration by shareholders.

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