

ANNUAL GENERAL MEETING HELD ON 28th APRIL 2016

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 28th April 2016 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 2016, the total number of Ordinary Shares in issue (excluding Treasury Shares) was 824,151,061. The total number of votes cast represent approximately 67.83% 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 and Auditors	558,451,227	99.91	496,168	0.09	558,947,395	81,291	559,028,686
2.	Declaration of a Dividend	558,819,027	99.97	177,264	0.03	558,996,291	46,949	559,043,240
3.	Consideration of Directors' Remuneration Report	506,791,037	91.35	47,998,675	8.65	554,789,712	4,214,665	559,004,377
4.	Consideration of new Remuneration Policy	322,488,493	59.15	222,696,328	40.85	545,184,821	13,830,863	559,015,684
5.	Directors' Fees	547,301,753	97.92	11,633,730	2.08	558,935,483	79,188	559,014,671
6.	Re-election of Directors:							
	(a) E.J. Bärtschi	553,577,324	99.05	5,307,136	0.95	558,884,460	72,204	558,956,664
	(b) M. Carton	551,147,231	98.60	7,816,056	1.40	558,963,287	67,052	559,030,339
	(c) N. Hartery	550,236,388	98.51	8,341,410	1.49	558,577,798	435,920	559,013,718
	(d) P.J. Kennedy	556,463,691	99.56	2,481,842	0.44	558,945,533	65,920	559,011,453
	(e) R. McDonald	552,899,762	98.92	6,051,519	1.08	558,951,281	56,846	559,008,127
	(f) D.A. McGovern, Jr.	551,374,524	98.65	7,570,322	1.35	558,944,846	67,610	559,012,456
	(g) H.A. McSharry	555,613,092	99.40	3,332,748	0.60	558,945,840	57,588	559,003,428
	(h) A. Manifold	555,702,168	99.42	3,227,527	0.58	558,929,695	56,487	558,986,182
	(i) S. Murphy	547,691,640	98.00	11,149,147	2.00	558,840,787	65,920	558,906,707
	(j) L.J. Riches	552,714,006	98.89	6,223,514	1.11	558,937,520	66,291	559,003,811
	(k) H.Th. Rottinghuis	550,469,588	99.22	4,347,122	0.78	554,816,710	4,203,525	559,020,235
	(l) W.J. Teuber, Jr.	557,990,153	99.83	964,614	0.17	558,954,767	57,615	559,012,382
	(m) M.S. Towe	554,645,152	99.23	4,288,789	0.77	558,933,941	68,657	559,002,598
7.	Remuneration of Auditors	549,065,892	98.24	9,813,458	1.76	558,879,350	50,813	558,930,163
8.	Continuation of Ernst & Young as Auditors	536,230,361	95.96	22,580,135	4.04	558,810,496	158,042	558,968,538
9.	Authority to allot Shares	472,666,407	85.22	81,972,025	14.78	554,638,432	4,365,749	559,004,181
10.	Disapplication of pre-emption rights	512,144,493	97.21	14,672,011	2.79	526,816,504	32,155,737	558,972,241
11.	Authority to purchase own Ordinary Shares	552,204,733	98.86	6,363,136	1.14	558,567,869	432,617	559,000,486
12.	Authority to re-issue Treasury Shares	554,523,863	99.98	122,213	0.02	554,646,076	4,381,190	559,027,266
13.	Authority to offer Scrip Dividends	558,799,393	99.97	176,663	0.03	558,976,056	68,184	559,044,240

¹ For the purposes of Section 1373(4), the Directors' Report for the year ended 31st December 2015 includes the Governance Appendix, a copy of which was published on the CRH plc website and is deemed to be incorporated by reference into the Directors' Report.

* 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.