

CRH PLC
EXTRAORDINARY GENERAL MEETING HELD ON 9 FEBRUARY 2021

POLL RESULTS

Each of the Resolutions put to the Extraordinary General Meeting (“EGM”) on 9 February 2021 was decided by way of a 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 9 February 2021, the total issued share capital of the Company was as follows:

Ordinary Shares of €0.32 each	795,140,338
Income Shares of €0.02 each	795,140,338
7% ‘A’ Cumulative Preference Shares of €1.27 each	872,000
5% Cumulative Preference Shares of €1.27 each	50,000

Each Ordinary Share carried one vote. As at 9 February 2021, the Company held 10,074,177 Treasury Shares. Therefore, the total number of voting rights was 785,066,161. The Income Shares, which were cancelled with effect from 9 February 2021 in accordance with the resolutions approved by the shareholders at the EGM, did not carry voting rights.

The holders of 5% Cumulative Preference Shares and 7% ‘A’ Cumulative Preference Shares (the “Preference Shareholders”) were entitled to vote on resolutions 1, 2 and 3 at the EGM as these resolutions related to the migration of securities to Euroclear Bank. As resolutions 4, 5 and 6 did not affect the rights of the Preference Shareholders, they were not entitled to vote on those resolutions. Each 5% Cumulative Preference Share and 7% ‘A’ Cumulative Preference Share carried one vote.

The total number of votes cast represent approximately 71.06% of the total issued share capital.

	RESOLUTION	VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (Inc. Withheld)
		NUMBER	%	NUMBER	%			
1.	To approve the Migration of the Migrating Shares to Euroclear Bank’s central securities depository	565,595,650	99.991	49,185	0.009	565,644,835	46,324	565,691,159
2.	To adopt new Articles of Association of the Company	565,624,325	99.995	26,680	0.005	565,651,005	40,154	565,691,159
3.	To authorise the Company to take all actions necessary to implement the Migration	565,627,257	99.997	19,540	0.003	565,646,797	44,362	565,691,159
4.	To amend the Articles of Association to provide for the surrender for nil consideration, and authorise the cancellation of, the Income Shares of the Company of €0.02 each	565,557,401	99.992	42,879	0.008	565,600,280	66,131	565,666,411
5.	Subject to the approval of Resolution 4, to diminish the authorised share capital of the Company by €25,000,000 from €426,297,940 to €401,297,940	565,556,750	99.992	47,678	0.008	565,604,428	61,548	565,665,976
6.	To amend the Articles of Association to delete all references to the Income Shares	565,561,604	99.993	39,649	0.007	565,601,253	64,723	565,665,976

* 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.