

CRH PLC

CLASS MEETING OF THE HOLDERS OF THE 5% CUMULATIVE PREFERENCE SHARES HELD ON 9 FEBRUARY 2021

POLL RESULTS

The Resolution put to the Class Meeting of the holders of the 5% Cumulative Preference Shares on 9 February 2021 was decided by way of a poll. The Resolution was carried, as set out in the table below. Details of the Resolution are contained in the Notice of Meeting, a copy of which is available on this website. As at 9 February 2021, the total number of issued 5% Cumulative Preference Shares was 50,000.

	RESOLUTION	VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (Inc. Withheld)
		NUMBER	%	NUMBER	%			
1.	To approve any changes in rights resulting from the Migration as detailed in the Circular to Shareholders dated 15 January 2021	35,582	100	0	0	35,582	0	35,582

* 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.