

## ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

### POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 29 April 2021 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 29 April 2021, the total issued share capital of the Company was as follows:

• Ordinary Shares of €0.32 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 29 April 2021, the Company held 10,274,720 Treasury Shares. Therefore, the total number of voting rights was 784,865,618.

As set out in the Notice of Meeting, the holders of the 7% 'A' Cumulative Preference Shares are entitled to vote in respect of any proposed capital reduction and were, therefore, entitled to vote on resolution 14 (but not on the other resolutions). Each 7% 'A' Cumulative Preference Share carried one vote.

The total number of votes cast represent approximately 67.61% 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 (including the Governance Appendix <sup>1</sup> ) and Auditors for the year ended 31 December 2020	527,288,530	99.87	686,926	0.13	527,975,456	2,728,341	530,703,797
2.	Declaration of a dividend on Ordinary Shares	528,308,931	99.55	2,371,652	0.45	530,680,583	23,214	530,703,797
3.	Consideration of Directors' Remuneration Report	484,798,081	91.46	45,249,848	8.54	530,047,929	655,868	530,703,797
4.	Re-election of Directors:							
	(a) R. Boucher	512,015,841	96.93	16,219,057	3.07	528,234,898	2,468,899	530,703,797
	(b) C. Dowling	528,814,060	99.99	18,019	0.01	528,832,079	1,871,718	530,703,797
	(c) R. Fearon	530,075,076	99.99	27,165	0.01	530,102,241	601,556	530,703,797
	(d) J. Karlström	529,337,939	99.86	765,610	0.14	530,103,549	600,248	530,703,797
	(e) S. Kelly	530,082,586	99.99	20,978	0.01	530,103,564	600,233	530,703,797
	(f) L. McKay	530,058,255	99.99	45,216	0.01	530,103,471	600,326	530,703,797
	(g) A. Manifold	530,604,525	99.99	60,333	0.01	530,664,858	38,939	530,703,797
	(h) G.L. Platt	525,119,042	99.06	4,984,341	0.94	530,103,383	600,414	530,703,797
	(i) M.K. Rhinehart	514,858,115	98.55	7,599,034	1.45	522,457,149	8,246,648	530,703,797
	(j) S. Talbot	529,583,022	99.90	519,514	0.10	530,102,536	601,261	530,703,797
5.	Remuneration of Auditors	530,044,637	99.99	22,880	0.01	530,067,517	636,280	530,703,797
6.	Continuation of Deloitte Ireland LLP as Auditors	530,030,449	99.99	31,346	0.01	530,061,795	642,002	530,703,797
7.	Authority to allot Shares	515,311,446	97.10	15,364,437	2.90	530,675,883	27,914	530,703,797
8.	Disapplication of pre-emption rights (Re allotment of up to 5% for cash and for regulatory purposes)	529,263,959	99.75	1,351,737	0.25	530,615,696	88,101	530,703,797
9.	Disapplication of pre-emption rights (Re allotment of up to 5% for acquisition/specified capital investments)	516,697,960	97.38	13,920,347	2.62	530,618,307	85,490	530,703,797
10.	Authority to purchase own Ordinary Shares	516,733,606	97.43	13,617,740	2.57	530,351,346	352,451	530,703,797
11.	Authority to re-issue Treasury Shares	528,547,289	99.66	1,798,638	0.34	530,345,927	357,870	530,703,797
12.	Authority to offer Scrip Dividends	528,297,655	99.55	2,378,156	0.45	530,675,811	27,986	530,703,797
13.	Establishment of Savings-related Share Option Schemes	528,112,259	99.52	2,547,415	0.48	530,659,674	44,123	530,703,797
14.	Authority to reduce the capital of the Company for the reasons set out in the circulate to shareholders	530,633,126	99.99	34,535	0.01	530,667,661	46,779	530,714,440

<sup>1</sup> For the purposes of Section 1373(4), the Directors' Report for the year ended 31<sup>st</sup> December 2020 includes the Governance Appendix (available on the CRH website, [www.crh.com](http://www.crh.com)), a copy of which was appended to the Directors' Report laid before the 2021 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.