

ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 27 April 2023 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 the CRH website, www.crh.com. As at 27 April 2023, the total number of Ordinary Shares in issue (excluding Treasury Shares) was 738,175,853. Accordingly, the total number of votes cast represent approximately 73.28% 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 ¹) and Auditors for the year ended 31 December 2022	530,788,108	98.57	7,701,673	1.43	538,489,781	2,410,050	540,899,831
2.	Declaration of a dividend on Ordinary Shares	540,901,623	100.00	10,566	0.00	540,912,189	19,491	540,931,680
3.	Consideration of Directors' Remuneration Report	481,497,899	89.04	59,263,921	10.96	540,761,820	152,929	540,914,749
4.	Re-election of Directors:							
	(a) R. Boucher	498,803,480	92.26	41,857,251	7.74	540,660,731	250,458	540,911,189
	(b) C. Dowling	525,005,725	97.07	15,854,049	2.93	540,859,774	50,538	540,910,312
	(c) R. Fearon	522,077,071	96.53	18,773,915	3.47	540,850,986	68,224	540,919,210
	(d) J. Karlström	523,436,489	96.78	17,423,219	3.22	540,859,708	45,887	540,905,595
	(e) S. Kelly	520,373,396	96.76	17,435,535	3.24	537,808,931	3,096,664	540,905,595
	(f) B. Khan	539,012,598	99.66	1,859,006	0.34	540,871,604	49,168	540,920,772
	(g) L. McKay	489,919,262	90.58	50,930,878	9.42	540,850,140	52,688	540,902,828
	(h) A. Manifold	540,346,955	99.90	541,940	0.10	540,888,895	32,527	540,921,422
	(i) J. Mintern	536,712,232	99.23	4,175,787	0.77	540,888,019	33,403	540,921,422
	(j) G.L. Platt	515,542,608	95.32	25,328,081	4.68	540,870,689	50,733	540,921,422
	(k) M.L. Rhinehart	514,381,511	95.10	26,492,295	4.90	540,873,806	47,616	540,921,422
	(l) S. Talbot	530,809,385	98.14	10,066,340	1.86	540,875,725	46,817	540,922,542
	(m) C. Verchere	540,573,628	99.94	302,237	0.06	540,875,865	46,677	540,922,542
5.	Remuneration of Auditors	540,416,934	99.95	274,615	0.05	540,691,549	144,929	540,836,478
6.	Continuation of Deloitte Ireland LLP as Auditors	536,826,496	99.25	4,032,949	0.75	540,859,445	63,757	540,923,202
7.	Authority to allot Shares	522,175,363	96.54	18,701,792	3.46	540,877,155	37,586	540,914,741
8.	Disapplication of pre-emption rights	524,721,295	97.73	12,199,485	2.27	536,920,780	3,986,082	540,906,862
9.	Authority to purchase own Ordinary Shares	534,449,387	98.83	6,334,938	1.17	540,784,325	129,293	540,913,618
10.	Authority to re-issue Treasury Shares	534,222,771	99.51	2,618,256	0.49	536,841,027	4,072,704	540,913,731

¹ For the purposes of Section 1373(4), the Directors' Report for the year ended 31st December 2022 includes the Governance Appendix (available on the CRH website, www.crh.com), a copy of which was appended to the Directors' Report laid before the 2023 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.