

ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on April 25, 2024 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 2024 Notice of Meeting and Proxy Statement, a copy of which is available on the CRH website, www.crh.com. As at 14 March 2024, the total number of Ordinary Shares in issue (excluding Treasury Shares) was 689,046,699. Accordingly, the total number of votes cast represent approximately 67.91% of the total issued share capital.

	RESOLUTION	VOTES FOR		VOTES AGAINST		TOTAL VOTES*
		NUMBER	%	NUMBER	%	
1.	By separate resolutions, to re-elect:					
	1(a) R. Boucher	457,500,513	97.84%	10,103,712	2.16%	467,604,225
	1(b) C. Dowling	464,916,027	99.36%	2,982,108	0.64%	467,898,135
	1(c) R. Fearon	444,569,991	95.54%	20,729,941	4.46%	465,299,932
	1(d) J. Karlström	464,618,372	99.30%	3,274,456	0.70%	467,892,828
	1(e) S. Kelly	464,645,925	99.30%	3,262,270	0.70%	467,908,195
	1(f) B. Khan	464,701,541	99.32%	3,165,519	0.68%	467,867,060
	1(g) L. McKay	461,348,749	98.64%	6,341,617	1.36%	467,690,366
	1(h) A. Manifold	467,107,430	99.82%	823,367	0.18%	467,930,797
	1(i) J. Mintern	458,354,971	97.96%	9,530,898	2.04%	467,885,869
	1(j) G.L. Platt	462,696,834	98.89%	5,202,687	1.11%	467,899,521
	1(k) M.L. Rhinehart	462,680,364	98.89%	5,203,650	1.11%	467,884,014
	1(l) S. Talbot	465,180,682	99.41%	2,744,382	0.59%	467,925,064
	1(m) C. Verchere	467,233,867	99.86%	671,130	0.14%	467,904,997
2.	Consideration of Executive Compensation for 2023	453,573,682	96.95%	14,263,941	3.05%	467,837,623
3.	By separate resolutions:					
	3(a) Continuation of Deloitte as Auditors	467,729,057	99.97%	163,633	0.03%	467,892,690
	3(b) Remuneration of Auditors	467,758,338	99.98%	89,303	0.02%	467,847,641
4.	Authority to allot Shares	453,599,979	96.95%	14,269,746	3.05%	467,869,725
5.	Disapplication of pre-emption rights	411,200,542	87.90%	56,605,087	12.10%	467,805,629
6.	Authority to purchase own Ordinary Shares	466,453,529	99.79%	970,668	0.21%	467,424,197
7.	Authority to re-issue Treasury Shares	465,689,285	99.64%	1,684,129	0.36%	467,373,414

BROKER NON-VOTES	VOTES ABSTAIN*	TOTAL (Inc. Abstentions)
0	436,932	468,041,157
0	143,022	468,041,157
0	2,759,549	468,059,481
0	166,653	468,059,481
0	132,962	468,041,157
0	171,176	468,038,236
0	374,718	468,065,084
0	126,751	468,057,548
0	152,367	468,038,236
0	145,587	468,045,108
0	160,872	468,044,886
0	140,198	468,065,262
0	140,289	468,045,286
0	210,873	468,048,496
0	145,178	468,037,868
0	190,541	468,038,182
0	168,248	468,037,973
0	252,286	468,057,915
0	633,498	468,057,695
0	686,153	468,059,567

* As "Votes Abstain" 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.