

Glenveagh Properties PLC ("the "Company")

2021 Annual General Meeting Poll Results

Each of the resolutions proposed at the Company's Annual General Meeting, held on 27 May 2021, was voted on by way of a poll. Further details of the resolutions are contained in the 2021 Notice of Annual General Meeting, which is available on the Company's website.

		VOTES FOR		VOTES AGAINST		TOTAL VOTES	VOTES WITHHELD	TOTAL (incl. Withheld)
		No.	%	No.	%			
Resolution 1	To receive and consider the reports and accounts for the period ended 31 December 2020 together with the report of the Directors and Auditors thereon and a review of the affairs of the Company	488,789,434	100.00%	-	0.00%	488,789,434	0	488,789,434
Resolution 2	To receive and consider the Report of the Remuneration and Nomination Committee for the period ended 31 December 2020	484,789,284	99.18%	4,000,150	0.82%	488,789,434	0	488,789,434
Resolution 3	To receive and consider the Remuneration Policy	488,789,284	100.00%	150	0.00%	488,789,434	0	488,789,434
Resolution 4(a)	Re-appointment of John Mulcahy	478,340,621	97.86%	10,448,813	2.14%	488,789,434	0	488,789,434
Resolution 4(b)	Re-appointment of Stephen Garvey	488,789,434	100.00%	-	0.00%	488,789,434	0	488,789,434
Resolution 4(c)	Re-appointment of Robert Dix	488,048,454	99.85%	740,980	0.15%	488,789,434	0	488,789,434
Resolution 4(d)	Re-appointment of Richard Cherry	488,048,454	99.85%	740,980	0.15%	488,789,434	0	488,789,434
Resolution 4(e)	Re-appointment of Cara Ryan	488,075,347	99.85%	714,087	0.15%	488,789,434	0	488,789,434
Resolution 4(f)	Appointment of Pat McCann	475,094,280	97.20%	13,695,154	2.80%	488,789,434	0	488,789,434
Resolution 4(g)	Appointment of Michael Rice	478,457,085	97.89%	10,332,349	2.11%	488,789,434	0	488,789,434
Resolution 5	To re-appoint the Auditors	475,805,260	97.34%	12,984,174	2.66%	488,789,434	0	488,789,434
Resolution 6	To authorise Directors to fix the remuneration of the Auditors	475,805,260	97.34%	12,984,174	2.66%	488,789,434	0	488,789,434
Resolution 7	To authorise the Directors to convene an Extraordinary General Meeting by 14 days' notice	482,932,729	98.80%	5,856,705	1.20%	488,789,434	0	488,789,434
Resolution 8	To authorise the Directors to allot shares	481,905,535	98.59%	6,883,899	1.41%	488,789,434	0	488,789,434
Resolution 9	To authorise the Directors to allot shares otherwise than in accordance with statutory pre-emption rights	488,731,668	99.99%	57,766	0.01%	488,789,434	0	488,789,434
Resolution 10	To authorise the Directors to allot an additional 5% of shares otherwise than in accordance with statutory pre-emption rights	488,731,668	99.99%	57,766	0.01%	488,789,434	0	488,789,434
Resolution 11	To authorise market purchases of the Company's own shares	488,789,434	100.00%	-	0.00%	488,789,434	0	488,789,434
Resolution 12	To authorise the re-issuance of treasury shares	488,789,434	100.00%	-	0.00%	488,789,434	0	488,789,434

Notes:

Any proxy appointments which gave discretion to the Chairman have been included in the 'For' totals.

A 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.