

ANNUAL GENERAL MEETING HELD ON 25th APRIL 2019

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 25th April 2019 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 25th April 2019, the total number of Ordinary Shares in issue (excluding Treasury Shares) was 808,656,488. Accordingly, the total number of votes cast represent approximately 61.43% 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	491,154,699	99.68	1,576,828	0.32	492,731,527	4,021,217	496,752,744
2.	Declaration of a dividend	496,793,511	99.99	35,575	0.01	496,829,086	17,629	496,846,715
3.	Consideration of Directors' Remuneration Report	414,527,298	84.52	75,947,346	15.48	490,474,644	6,358,488	496,833,132
4.	Approval of new Remuneration Policy	426,716,389	86.73	65,265,100	13.27	491,981,489	4,846,043	496,827,532
5.	Directors' fees	484,315,362	97.50	12,412,041	2.50	496,727,403	103,314	496,830,717
6.	Re-election of Directors:							
	(a) R. Boucher	474,520,296	95.53	22,200,701	4.47	496,720,997	97,354	496,818,351
	(b) N. Hartery	473,102,676	95.23	23,683,882	4.77	496,786,558	38,541	496,825,099
	(c) P.J. Kennedy	492,562,914	99.34	3,295,574	0.66	495,858,488	37,410	495,895,898
	(d) H.A. McSharry	491,189,392	99.06	4,657,346	0.94	495,846,738	50,500	495,897,238
	(e) A. Manifold	495,597,553	99.95	265,297	0.05	495,862,850	32,970	495,895,820
	(f) S. Murphy	491,608,650	99.15	4,223,436	0.85	495,832,086	36,007	495,868,093
	(g) G.L. Platt	487,226,763	98.26	8,614,319	1.74	495,841,082	51,632	495,892,714
	(h) M.K. Rhinehart	495,595,409	99.95	258,171	0.05	495,853,580	40,993	495,894,573
	(i) L.J. Riches	494,227,040	99.68	1,609,935	0.32	495,836,975	54,966	495,891,941
	(j) H.Th. Rottinghuis	495,557,635	99.94	278,359	0.06	495,835,994	57,868	495,893,862
	(k) S. Talbot	495,019,852	99.84	768,963	0.16	495,788,815	38,613	495,827,428
	(l) W.J. Teuber, Jr.	491,470,097	99.30	3,469,074	0.70	494,939,171	873,722	495,812,893
7.	Remuneration of Auditors	493,711,219	99.57	2,107,565	0.43	495,818,784	53,149	495,871,933
8.	Continuation of Ernst & Young as Auditors	481,397,618	97.08	14,461,724	2.92	495,859,342	50,081	495,909,423
9.	Authority to allot Shares	459,109,497	92.59	36,738,887	7.41	495,848,384	42,925	495,891,309
10.	Disapplication of pre-emption rights (Re allotment of up to 5% for cash and for regulatory purposes)	495,285,139	99.70	1,481,692	0.30	496,766,831	66,194	496,833,025
11.	Disapplication of pre-emption rights (Re allotment of up to 5% for acquisition/specified capital investments)	478,943,745	96.41	17,828,986	3.59	496,772,731	68,023	496,840,754
12.	Authority to purchase own Ordinary Shares	487,418,030	98.16	9,116,393	1.84	496,534,423	308,187	496,842,610
13.	Authority to re-issue Treasury Shares	491,283,770	98.91	5,400,038	1.09	496,683,808	138,775	496,822,583
14.	Authority to offer Scrip Dividends	490,696,657	98.77	6,117,453	1.23	496,814,110	29,459	496,843,569

¹ For the purposes of Section 1373(4), the Directors' Report for the year ended 31st December 2018 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 2019 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.