

ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 28 April 2022 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 28 April 2022, the total number of Ordinary Shares in issue (excluding Treasury Shares) was 765,471,366. Accordingly, the total number of votes cast represent approximately 70.4% 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 2021	523,399,627	97.64	12,674,065	2.36	536,073,692	2,853,999	538,927,691
2.	Declaration of a dividend on Ordinary Shares	538,895,420	99.99	31,648	0.01	538,927,068	3,305	538,930,373
3.	Consideration of Directors' Remuneration Report	463,765,009	86.10	74,892,900	13.90	538,657,909	644,289	539,302,198
4.	Approval of new Remuneration Policy	486,508,973	90.38	51,761,167	9.62	538,270,140	661,221	538,931,361
5.	Directors' Fees	532,084,069	98.86	6,160,874	1.14	538,244,943	686,418	538,931,361
6.	Re-election of Directors:							
	(a) R. Boucher	517,285,601	96.05	21,293,553	3.95	538,579,154	352,207	538,931,361
	(b) C. Dowling	538,867,777	99.99	57,211	0.01	538,924,988	6,373	538,931,361
	(c) R. Fearon	534,438,079	99.17	4,482,914	0.83	538,920,993	10,368	538,931,361
	(d) J. Karlström	537,625,439	99.76	1,276,643	0.24	538,902,082	10,146	538,912,228
	(e) S. Kelly	526,670,285	97.73	12,250,385	2.27	538,920,670	10,146	538,930,816
	(f) B. Khan	537,636,189	99.76	1,282,955	0.24	538,919,144	11,995	538,931,139
	(g) L. McKay	527,263,850	97.84	11,653,754	2.16	538,917,604	13,535	538,931,139
	(h) A. Manifold	534,947,170	99.26	3,977,367	0.74	538,924,537	6,824	538,931,361
	(i) J. Mintern	533,512,391	99.00	5,412,784	1.00	538,925,175	5,964	538,931,139
	(j) G.L. Platt	530,170,529	98.38	8,751,964	1.62	538,922,493	5,963	538,928,456
	(k) M.L. Rhinehart	530,162,060	98.37	8,763,115	1.63	538,925,175	5,964	538,931,139
	(l) S. Talbot	530,953,207	98.52	7,971,969	1.48	538,925,176	5,963	538,931,139
7.	Remuneration of Auditors	537,936,417	99.93	369,009	0.07	538,305,426	613,473	538,918,899
8.	Continuation of Deloitte Ireland LLP as Auditors	527,789,715	97.94	11,115,798	2.06	538,905,513	16,924	538,922,437
9.	Authority to allot Shares	519,266,656	96.35	19,644,797	3.65	538,911,453	10,984	538,922,437
10.	Disapplication of pre-emption rights (Re allotment of up to 5% for cash and for regulatory purposes)	531,587,844	98.65	7,287,910	1.35	538,875,754	46,683	538,922,437
11.	Disapplication of pre-emption rights (Re allotment of up to 5% for acquisition/specified capital investments)	528,903,405	98.15	9,980,774	1.85	538,884,179	33,007	538,917,186
12.	Authority to purchase own Ordinary Shares	533,165,332	98.95	5,641,983	1.05	538,807,315	115,121	538,922,436
13.	Authority to re-issue Treasury Shares	536,297,666	99.54	2,497,561	0.46	538,795,227	121,252	538,916,479

¹ For the purposes of Section 1373(4), the Directors' Report for the year ended 31st December 2021 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 2022 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.