

CRH PLC

IRISH HIGH COURT CONVENED SHAREHOLDER MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 8 JUNE 2023

POLL RESULTS

Each of the Resolutions put to the Irish High Court Convened Shareholder Meeting and Extraordinary General Meeting (the "Meetings") on 8 June 2023 was decided by way of a separate poll. All Resolutions were carried, as set out in the tables below. Details of the Resolutions are contained in the Circular to Shareholders dated 9 May 2023, which includes the Notices of the Meetings, a copy of which is available on the CRH website, [www.crh.com](http://www.crh.com). As at 8 June 2023, the total number of Ordinary Shares in issue (excluding Treasury Shares) was 730,943,752. Accordingly, the total number of votes cast at the Meetings represent approximately 73.92% of the total issued share capital.

IRISH HIGH COURT CONVENED SHAREHOLDER MEETING

RESOLUTION	VOTES FOR		VOTES AGAINST		TOTAL VOTES*
	NUMBER	%	NUMBER	%	
To approve the Scheme of Arrangement	514,505,803	95.56%	23,898,150	4.44%	538,403,953

VOTES WITHHELD*	TOTAL (Inc. Withheld)
1,367,057	539,771,010

EXTRAORDINARY GENERAL MEETING

RESOLUTION	VOTES FOR		VOTES AGAINST		TOTAL VOTES*
	NUMBER	%	NUMBER	%	
1. To approve the Scheme of Arrangement	516,396,385	95.58	23,873,359	4.42	540,269,744
2. To approve the LSE Listing Change	516,407,993	95.58	23,861,939	4.42	540,269,932
3. To adopt new Articles of Association of the Company	517,552,873	95.79	22,733,385	4.21	540,286,258
4. To authorise the Company to make Market Purchases and Overseas Market Purchases of Ordinary Shares	511,735,316	94.73	28,451,947	5.27	540,187,263
5. To authorise the Company to reissue Treasury Shares	514,935,770	95.32	25,273,717	4.68	540,209,487
6. To adopt new Article 4A	478,483,524	88.58	61,715,945	11.42	540,199,469

VOTES WITHHELD*	TOTAL (Inc. Withheld)
1,494,676	541,764,420
1,492,821	541,762,753
1,495,838	541,782,096
1,594,876	541,782,139
1,572,609	541,782,096
1,582,670	541,782,139

\* 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.