

ANNUAL GENERAL MEETING HELD ON 23 APRIL 2020

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 23 April 2020 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 23 April 2020, the total number of Ordinary Shares in issue (excluding Treasury Shares) was 784,812,556. Accordingly, the total number of votes cast represent approximately 69.92% 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 2019	545,700,871	99.98	112,930	0.02	545,813,801		2,952,351	548,766,152
2.	Declaration of a dividend on Ordinary Shares	548,741,839	99.99	14,617	0.01	548,756,456		9,696	548,766,152
3.	Consideration of Directors' Remuneration Report	487,171,113	90.72	49,836,457	9.28	537,007,570		11,758,582	548,766,152
4.	Re-election of Directors:								
	(a) R. Boucher	542,485,237	98.96	5,722,930	1.04	548,208,167		557,985	548,766,152
	(b) J. Karlström	547,666,963	99.90	536,783	0.10	548,203,746		562,406	548,766,152
	(c) S. Kelly	546,112,004	99.81	1,053,556	0.19	547,165,560		1,600,592	548,766,152
	(d) H.A. McSharry	536,502,138	97.87	11,699,278	2.13	548,201,416		564,736	548,766,152
	(e) A. Manifold	548,518,594	99.96	221,405	0.04	548,739,999		26,163	548,766,162
	(f) S. Murphy	546,416,583	99.58	2,324,080	0.42	548,740,663		25,489	548,766,152
	(g) G.L. Platt	542,799,855	99.02	5,389,830	0.98	548,189,685		576,467	548,766,152
	(h) M.K. Rhinehart	543,153,250	99.08	5,045,039	0.92	548,198,289		567,863	548,766,152
	(i) L.J. Riches	544,633,049	99.36	3,511,979	0.64	548,145,028		571,054	548,716,082
	(j) S. Talbot	547,069,468	99.80	1,077,233	0.20	548,146,701		569,381	548,716,082
5.	Remuneration of Auditors	547,384,888	99.75	1,347,096	0.25	548,731,984		34,168	548,766,152
6.	Confirmation of the appointment of Deloitte Ireland LLP as Auditors	543,449,630	99.04	5,288,992	0.96	548,738,622		27,530	548,766,152
7.	Authority to allot Shares	525,946,736	95.85	22,774,452	4.15	548,721,188		44,964	548,766,152
8.	Disapplication of pre-emption rights (Re allotment of up to 5% for cash and for regulatory purposes)	547,532,704	99.79	1,157,262	0.21	548,689,966		76,186	548,766,152
9.	Disapplication of pre-emption rights (Re allotment of up to 5% for acquisition/specified capital investments)	538,772,506	98.19	9,926,440	1.81	548,698,946		67,204	548,766,150
10.	Authority to purchase own Ordinary Shares	522,778,927	95.30	25,799,353	4.70	548,578,280		187,872	548,766,152
11.	Authority to re-issue Treasury Shares	547,166,631	99.75	1,376,383	0.25	548,543,014		223,138	548,766,152
12.	Authority to offer Scrip Dividends	548,300,827	99.94	345,142	0.06	548,645,969		120,183	548,766,152

¹ For the purposes of Section 1373(4), the Directors' Report for the year ended 31st December 2019 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 2020 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.