

MJ Gleeson plc
Results of 2016 AGM

At the AGM of M J Gleeson plc held on 8 December 2016, all resolutions set out in the Notice of Meeting were voted on a show of hands and were passed by the required majority. Resolutions 1-15 were passed as ordinary resolutions and resolutions 16-19 were passed as special resolutions.

The results of proxy voting are set out below.

Resolution	In Favour			Discretion			Total In Favour			Against			Withheld		Resolution
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items	
1	38,811,279	96.2%	151	1,138,605	2.8%	13	39,949,884	98.98%	164	214,191	0.53%	7	197,005	10	Accounts and Financial Statements
2	39,222,255	97.2%	163	1,138,605	2.8%	13	40,360,860	100.00%	176	220	0.00%	1	-	-	10.0 pence final dividend
3	39,180,962	97.1%	160	1,139,100	2.8%	14	40,320,062	99.90%	174	31,521	0.08%	3	9,497	2	Re-appoint Stefan Allanson
4	36,910,679	91.5%	141	1,138,305	2.8%	12	38,048,984	94.27%	153	2,304,192	5.71%	30	7,904	1	Re-appoint Dermot Gleeson
5	39,221,760	97.2%	162	1,139,100	2.8%	14	40,360,860	100.00%	176	220	0.00%	1	-	-	Re-appoint Jolyon Harrison
6	36,386,996	90.2%	135	1,139,100	2.8%	14	37,526,096	92.98%	149	2,833,389	7.02%	32	1,595	1	Re-appoint Ross Ancell
7	31,791,910	78.8%	125	1,139,100	2.8%	14	32,931,010	81.59%	139	7,428,475	18.41%	44	1,595	1	Re-appoint Christopher Mills
8	37,720,682	93.5%	155	1,139,100	2.8%	14	38,859,782	96.28%	169	1,499,703	3.72%	8	1,595	1	Re-appoint Colin Dearlove
9	39,003,623	96.6%	157	1,141,078	2.8%	14	40,144,701	99.46%	171	216,379	0.54%	8	-	-	Appoint PwC as Auditor
10	39,213,521	97.2%	160	1,138,605	2.8%	13	40,352,126	99.98%	173	8,954	0.02%	4	-	-	Auditor's remuneration
11	34,661,337	85.9%	122	1,139,100	2.8%	14	35,800,437	88.70%	136	4,551,741	11.28%	51	8,902	2	Approve Remuneration Report
12	31,064,233	77.0%	107	1,139,100	2.8%	14	32,203,333	79.79%	121	8,152,122	20.20%	63	5,625	4	Approve Remuneration Policy
13	38,823,561	96.2%	149	1,139,100	2.8%	14	39,962,661	99.01%	163	394,794	0.98%	11	3,625	3	Approve Annual Bonus Plan
14	37,498,393	92.9%	135	1,138,800	2.8%	13	38,637,193	95.73%	148	1,722,262	4.27%	32	1,625	2	Approve LTIP
15	39,201,582	97.1%	154	1,139,260	2.8%	15	40,340,842	99.95%	169	19,613	0.05%	7	625	1	Allot 1/3rd share capital
16	39,207,693	97.1%	157	1,141,725	2.8%	16	40,349,418	99.97%	173	11,662	0.03%	4	-	-	Dis-apply pre-emption rights <5%
17	39,196,360	97.1%	157	1,141,100	2.8%	15	40,337,460	99.94%	172	23,620	0.06%	6	-	-	Further dis-apply for acquisitions/investments
18	39,206,280	97.1%	160	1,138,800	2.8%	13	40,345,080	99.96%	173	16,000	0.04%	5	-	-	Purchase own shares
19	39,109,531	96.9%	157	1,140,605	2.8%	14	40,250,136	99.73%	171	110,944	0.27%	12	-	-	General meeting notice 14 days

Notes:

1. 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
2. The number of Ordinary shares of 2 pence each in issue on 30 November 2016 was 54,120,495. Shareholders are entitled to one vote per share.