

MJ GLEESON plc
 Incorporated in England and Wales
 Registration number: 09268016
 LEI: 21380064K7N2W7FD6434
 ISIN: GB00BRKD9Z53

MJ Gleeson plc
 (“the Company”)

MJ Gleeson plc – Annual General Meeting Results

The Company held its Annual General Meeting at 11:30am on Friday 18th November 2022 at Grocers’ Hall, Princes Street, London EC2R 8AD (the “AGM”).

All resolutions put to the meeting were voted on by way of a poll and were passed by the shareholders. The following table gives results of the poll vote:

	Resolution	Votes For *		Votes Against		Votes Withheld	Total Votes Cast	
		No. of shares	% of shares voted	No. of shares	% of shares voted	No. of shares	No. of shares	% of issued share capital
1	To receive and adopt the Report of the Directors and the financial statements together with the Independent Auditors’ Report for the year ended 30 June 2022	43,653,385	100.00	30	0.00	2,035	43,653,415	74.82%
2	To approve final dividend of 12p per ordinary share	43,654,770	100.00	530	0.00	150	43,655,300	74.83%
3	To re-appoint Dermot Gleeson as a Director	42,169,527	96.60	1,485,773	3.40	150	43,655,300	74.83%
4	To re-appoint Fiona Goldsmith as a Director	40,353,021	92.44	3,299,899	7.56	2,530	43,652,920	74.82%
5	To re-appoint Christopher Mills as a Director	39,286,415	90.11	4,313,455	9.89	55,580	43,599,870	74.73%
6	To re-appoint Carol Elaine Bailey as a Director	41,532,905	95.14	2,119,515	4.86	3,030	43,652,420	74.82%
7	To re-appoint James Thomson as a Director	40,924,084	99.47	219,317	0.53	2,512,924	41,143,401	70.52%
8	To re-appoint Stefan Allanson as a Director	43,433,399	99.50	219,021	0.50	3,030	43,652,420	74.82%
9	To re-appoint PricewaterhouseCoopers LLP as Independent Auditors	43,646,032	99.98	8,884	0.02	534	43,654,916	74.83%
10	To authorise the Directors to determine the Independent Auditors’ remuneration	43,649,495	99.99	3,920	0.01	2,035	43,653,415	74.82%
11	To approve the Annual Report on Remuneration (excluding the part setting out the Directors’ Remuneration Policy)	43,325,716	99.25	327,699	0.75	2,035	43,653,415	74.82%

12	To approve the Directors' Remuneration Policy	42,575,196	97.53	1,079,604	2.47	650	43,654,800	74.83%
13	To approve the amendments to the Annual and Deferred Bonus Policy	42,590,474	97.57	1,061,946	2.43	3,030	43,652,420	74.82%
14	To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006	42,591,465	97.56	1,063,335	2.44	650	43,654,800	74.83%
15	To disapply pre-emption rights in connection with a rights issue	42,543,037	97.46	1,110,138	2.54	2,275	43,653,175	74.82%
16	To disapply pre-emption rights in connection with allotment of equity securities or sale of treasury shares	42,280,137	96.85	1,373,038	3.15	2,275	43,653,175	74.82%
17	To authorise the Company to purchase its own shares under Section 701 of the Companies Act 2006	42,737,792	99.98	8,508	0.02	909,150	42,746,300	73.27%
18	To authorise the Company to call General Meetings other than Annual General Meetings on not less than 14 clear days' notice	39,830,949	91.24	3,823,851	8.76	650	43,654,800	74.83%

* Includes discretionary votes

Notes:

- (1) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast for or against a resolution.
- (2) Resolutions 1-14 were ordinary resolutions and resolutions 15-18 were special resolutions.

Copies of the special business resolutions passed at the Annual General Meeting will shortly be available for inspection via the Financial Services Authority's National Storage Mechanism in accordance with 9.6.2(R) of the Listing Rules.

There were 58,342,360 ordinary shares of 2p each in issue on 18 November 2022.