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 6th November 2026 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:

		Votes For *		Votes Against		Votes Withheld	Total Votes Cast	
	Resolution	**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 Directors' Report, the Strategic Report and the financial statements together with the Independent Auditors' Report for the year ended 30 June 2026	39,576,392	99.99	5,784	0.01	7,157	39,582,176	67.75%
2.	To approve the Directors' Remuneration Report for the year ended 30 June 2026	39,090,136	98.77	486,977	1.23	12,220	39,577,113	67.74%
3.	To approve the Company's Long Term Incentive Plan	39,394,497	99.53	186,825	0.47	8,011	39,581,322	67.74%
4.	To approve the Company's Annual and Deferred Bonus Plan	39,530,867	99.88	48,514	0.12	9,952	39,579,381	67.74%
5.	To approve final dividend of 1p per ordinary share	39,571,606	99.98	7,335	0.02	10,392	39,578,941	67.74%
6.	To reappoint Fiona Goldsmith as a Director	33,499,221	99.22	263,804	0.78	5,826,308	33,763,025	57.79%
7.	To reappoint Christopher Mills as a Director	33,233,343	98.43	530,164	1.57	5,825,826	33,763,507	57.79%
8.	To reappoint Elaine Bailey as a Director	39,247,912	99.43	224,971	0.57	116,450	39,472,883	67.56%
9.	To reappoint Nicola Bruce as a Director	39,052,049	98.69	516,703	1.31	20,581	39,568,752	67.72%
10.	To reappoint Keith Adey as a Director	39,547,536	99.95	20,387	0.05	21,410	39,567,923	67.72%
11.	To reappoint Graham Prothero as a Director	39,532,026	99.90	37,671	0.10	19,636	39,569,697	67.72%
12.	To reappoint Andrew Kirkman as a Director	39,536,319	99.92	32,234	0.08	20,780	39,568,553	67.72%

13.	To re-appoint PricewaterhouseCoopers LLP as Independent Auditors	39,553,830	99.94	24,821	0.06	10,682	39,578,651	67.74%
14.	To authorise the Directors to determine the Independent Auditors' remuneration	39,560,649	99.96	13,852	0.04	14,832	39,574,501	67.73%
15.	To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006	39,543,385	99.93	27,998	0.07	17,950	39,571,383	67.73%
16.	To disapply pre-emption rights in connection with a rights issue	38,772,466	97.96	807,773	2.04	9,094	39,580,239	67.74%
17.	To disapply pre-emption rights in connection with allotment of equity securities or sale of treasury shares	38,780,093	97.98	800,146	2.02	9,094	39,580,239	67.74%
18.	To authorise the Company to purchase its own shares under Section 701 of the Companies Act 2006	39,565,746	99.96	15,565	0.04	8,022	39,581,311	67.74%
19.	To authorise the Company to call General Meetings other than Annual General Meetings on not less than 14 clear days' notice	39,562,708	99.97	10,894	0.03	15,731	39,573,602	67.73%

* 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 1-15 were ordinary resolutions and resolutions 16-19 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 58,428,126 ordinary shares of 2p each in issue on 6th November 2026.

Further information is available from:

MJ Gleeson plc
Leanne Johnson
Company Secretary

Tel: 01142 612900

6 November 2026

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