

## MJ Gleeson plc Results of 2017 AGM

At the AGM of M J Gleeson plc held on 7 December 2017, all resolutions set out in the Notice of Meeting were voted on a show of hands and were passed by the required majority. Resolutions 1-12 were passed as ordinary resolutions and resolutions 13-16 were passed as special resolutions.

The results of proxy voting are set out below.

Resolution	In Favour			Discretion			Total In Favour			Against			Withheld	
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items
1	36,469,725	91.0%	163	1,462,502	3.6%	18	<b>37,932,227</b>	<b>94.65%</b>	<b>181</b>	2,142,573	5.35%	17	5,000	1
2	38,612,298	96.4%	178	1,462,502	3.6%	18	<b>40,074,800</b>	<b>100.00%</b>	<b>196</b>	-	0.00%	-	5,000	1
3	38,576,701	96.3%	175	1,462,997	3.7%	19	<b>40,039,698</b>	<b>99.94%</b>	<b>194</b>	23,620	0.06%	2	16,481	3
4	33,054,859	82.5%	136	1,462,462	3.7%	17	<b>34,517,321</b>	<b>86.15%</b>	<b>153</b>	5,549,928	13.85%	47	12,550	2
5	38,611,803	96.3%	177	1,462,997	3.7%	19	<b>40,074,800</b>	<b>100.00%</b>	<b>196</b>	-	0.00%	-	5,000	1
6	30,933,251	77.2%	135	1,462,997	3.7%	19	<b>32,396,248</b>	<b>80.84%</b>	<b>154</b>	7,678,551	19.16%	52	5,000	1
7	30,532,735	76.2%	129	1,462,997	3.7%	19	<b>31,995,732</b>	<b>79.84%</b>	<b>148</b>	8,079,068	20.16%	56	5,000	1
8	34,164,650	85.3%	144	1,462,997	3.7%	19	<b>35,627,647</b>	<b>88.90%</b>	<b>163</b>	4,447,152	11.10%	36	5,000	1
9	36,621,527	91.4%	169	1,462,502	3.7%	18	<b>38,084,029</b>	<b>95.05%</b>	<b>187</b>	1,983,221	4.95%	9	12,550	2
10	38,602,165	96.3%	176	1,465,085	3.7%	19	<b>40,067,250</b>	<b>100.00%</b>	<b>195</b>	-	0.00%	-	12,550	2
11	29,414,694	73.4%	114	1,461,002	3.6%	17	<b>30,875,696</b>	<b>77.05%</b>	<b>131</b>	9,197,719	22.95%	69	6,385	2
12	38,593,095	96.3%	171	1,463,924	3.7%	21	<b>40,057,019</b>	<b>99.98%</b>	<b>192</b>	9,606	0.02%	3	13,175	3
13	38,586,855	96.3%	169	1,462,424	3.7%	20	<b>40,049,279</b>	<b>99.96%</b>	<b>189</b>	17,106	0.04%	5	13,415	4
14	38,572,658	96.3%	169	1,462,574	3.7%	21	<b>40,035,232</b>	<b>99.92%</b>	<b>190</b>	31,152	0.08%	5	13,415	4
15	38,595,334	96.3%	171	1,463,924	3.7%	21	<b>40,059,258</b>	<b>99.96%</b>	<b>192</b>	14,676	0.04%	3	5,865	3
16	38,425,994	95.9%	165	1,463,924	3.7%	21	<b>39,889,918</b>	<b>99.56%</b>	<b>186</b>	176,467	0.44%	9	13,415	4

### 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 2017 was 54,587,753. Shareholders are entitled to one vote per share.
3. The Board regularly engages in dialogue with shareholders and will continue to do so in order to understand their views and address any concerns.