

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

**MJ Gleeson plc
 (“the Company”)**

MJ Gleeson plc – AGM Results

The Company announces that all the resolutions put to the Annual General Meeting held at 11.30 a.m. today were passed on a show of hands.

The following table gives details of the proxy votes lodged with the Company’s registrars as at 4 December 2018.

| Resolution | Total Votes For * (%) | Total Votes Against (%) | Total Votes Withheld |
|------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------|-----------------------------|
| 1. To receive and adopt the Accounts for the year ended 30 June 2018 and the Directors’ and Auditors’ Reports thereon. | 35,639,510 (93.89%) | 2,318,261 (6.1%) | 1,147 |
| 2. To approve final dividend of 23p per ordinary share. | 37,958,919 (100.00%) | 0 (0.0%) | 0 |
| 3. To re-appoint Stefan Allanson as a Director. | 37,928,157 (99.94%) | 24,013 (0.1%) | 6,748 |
| 4. To re-elect Dermot Gleeson as a Director. | 35,565,805 (93.70%) | 2,392,443 (6.3%) | 670 |
| 5. To re-elect Jolyon Harrison as a Director. | 37,905,696 (99.86%) | 52,093 (0.1%) | 1,130 |
| 6. To re-elect James Ross Ancell as a Director. | 32,329,619 (85.17%) | 5,628,170 (14.8%) | 1,130 |
| 7. To re-elect Christopher Mills as a Director. | 31,495,523 (85.20%) | 5,471,817 (14.8%) | 991,579 |
| 8. To re-elect Colin Dearlove as a Director. | 35,711,621 (94.08%) | 2,246,167 (5.9%) | 1,130 |
| 9. To re-appoint PricewaterhouseCoopers LLP as Auditors. | 37,940,380 (100.00%) | 1,550 (0.0%) | 16,988 |
| 10. To authorise the Directors to determine Auditors’ remuneration | 37,958,169 (100.00%) | 750 (0.0%) | 0 |
| 11. To approve the Directors’ Remuneration Report. | 28,474,455 (81.04%) | 6,660,072 (19.0%) | 2,824,392 |
| 12. To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006. | 37,898,027 (99.97%) | 12,711 (0.0%) | 48,181 |
| 13. To disapply pre-emption rights in connection with a rights issue. | 37,891,601 (99.96%) | 14,522 (0.0%) | 52,796 |
| 14. To disapply pre-emption rights in connection with allotment of equity securities or sale of treasury shares. | 37,880,853 (99.93%) | 25,269 (0.1%) | 52,796 |
| 15. To authorise the Company to purchase its own shares under Section 701 of the Companies Act 2006. | 37,888,253 (99.95%) | 17,869 (0.0%) | 52,796 |

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|----------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------|--------|
| 16. To authorise the Company to call General Meetings other than Annual General Meetings on not less than 14 clear days' notice. | 37,708,652 (99.48%) | 198,096 (0.5%) | 52,171 |
|----------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------|--------|

* 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 1-12 were ordinary resolutions and resolutions 13-16 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 54,587,753 ordinary shares of 2p each in issue on 6 December 2018.

Further information is available from:

MJ Gleeson plc
Stefan Allanson
Chief Financial Officer & Company Secretary

Tel: 01142 612900

6 December 2018

END