

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. on 5<sup>th</sup> December 2019 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 2019.

<b>Resolution</b>	<b>Total Votes For * (%)</b>	<b>Total Votes Against (%)</b>	<b>Total Votes Withheld</b>
1. To receive and adopt the Accounts for the year ended 30 June 2019 and the Directors’ and Auditors’ Reports thereon.	38,866,314 (100.0%)	5,623 (0.0%)	801
2. To approve final dividend of 23p per ordinary share.	38,871,938 (100.0%)	0 (0.0%)	801
3. To re-appoint Stefan Allanson as a Director.	36,205,655 (93.1%)	2,655,116 (6.9%)	1,967
4. To re-appoint Dermot Gleeson as a Director.	37,472,492 (96.4%)	1,399,445 (3.6%)	801
5. To appoint James Thomson as a Director.	38,837,404 (99.9%)	34,534 (0.1%)	801
6. To re-appoint James Ross Ancell as a Director.	37,241,160 (96.6%)	1,292,395 (3.4%)	339,183
7. To re-appoint Christopher Mills as a Director.	31,683,104 (81.5%)	7,183,955 (18.5%)	5,679
8. To re-appoint Colin Dearlove as a Director.	38,220,700 (98.3%)	651,237 (1.7%)	801
9. To appoint Fiona Goldsmith as a Director.	38,854,264 (100.0%)	17,673 (0.0%)	801
10. To appoint Andrew Coppel as a Director.	38,858,706 (100.0%)	13,232 (0.0%)	801
11. To re-appoint PricewaterhouseCoopers LLP as Auditors.	38,859,597 (100.00%)	12,163 (0.0%)	979
12. To authorise the Directors to determine Auditors’ remuneration	38,867,228 (100.00%)	4,710 (0.0%)	801
13. To approve the Directors’ Remuneration Report.	38,213,708 (98.3%)	656,229 (1.7%)	2,801
14. To approve the Directors’ Remuneration Policy.	38,188,152 (98.2%)	681,785 (1.8%)	2,801
15. To approve the purchase of land in Cumbria from HIPL.	32,410,006 (99.7%)	105,638 (0.3%)	6,357,094

16. To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006.	38,831,660 (99.9%)	28,339 (0.1%)	12,740
17. To disapply pre-emption rights in connection with a rights issue.	38,750,946 (99.7%)	113,875 (0.3%)	7,918
18. To disapply pre-emption rights in connection with allotment of equity securities or sale of treasury shares.	38,754,663 (99.7%)	110,157 (0.3%)	7,918
19. To authorise the Company to purchase its own shares under Section 701 of the Companies Act 2006.	38,855,357 (100.0%)	16,580 (0.0%)	801
20. To authorise the Company to call General Meetings other than Annual General Meetings on not less than 14 clear days' notice.	38,719,142 (99.6%)	152,796 (0.4%)	801

\* 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 1-16 were ordinary resolutions and resolutions 17-20 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 55,309,014 ordinary shares of 2p each in issue on 5 December 2019.

Further information is available from:

MJ Gleeson plc  
Stefan Allanson  
Chief Financial Officer & Company Secretary

Tel: 01142 612900

5 December 2019

END