Glenveagh Properties PLC ("the "Company")

2020 Annual General Meeting Poll Results

Each of the resolutions proposed at the Company's Annual General Meeting, held on 19 May 2020, was voted on by way of a poll. Further details of the resolutions are contained in the 2020 Notice of Annual General Meeting, which is available on the Company's website.

		VOTES FOR		VOTES AGAINST		TOTAL VOTES	VOTES WITHHELD	TOTAL (incl. Withheld)
		No.	%	No.	%			
Resolution 1	To receive and consider the reports and accounts for the period ended 31 December 2019 together with the report of the Directors and Auditors thereon and a review of the affairs of the Company	602,378,714	100.00%	-	0.00%	602,378,714	544,064	602,922,778
Resolution 2	To receive and consider the Report of the Remuneration and Nomination Committee for the period ended 31 December 2019	602,677,173	100.00%	150	0.00%	602,677,323	245,455	602,922,778
Resolution 3	To receive and consider the Remuneration Policy for 2020	601,825,688	99.86%	851,635	0.14%	602,677,323	245,455	602,922,778
Resolution 4(a)	Re-appointment of John Mulcahy	602,740,162	99.97%	182,616	0.03%	602,922,778	-	602,922,778
Resolution 4(b)	Re-appointment of Stephen Garvey	602,843,633	99.99%	74,145	0.01%	602,917,778	5,000	602,922,778
Resolution 4(c)	Re-appointment of Richard Cherry	597,066,142	99.03%	5,856,636	0.97%	602,922,778	-	602,922,778
Resolution 4(d)	Re-appointment of Lady Barbara Judge CBE	596,236,993	98.89%	6,685,785	1.11%	602,922,778	-	602,922,778
Resolution 4(e)	Re-appointment of Robert Dix	600,921,945	99.67%	2,000,833	0.33%	602,922,778	-	602,922,778
Resolution 4(f)	Appointment of Cara Ryan	601,918,844	99.83%	1,003,934	0.17%	602,922,778	-	602,922,778
Resolution 4(g)	Appointment of Pat McCann	601,918,844	99.83%	1,003,934	0.17%	602,922,778	-	602,922,778
Resolution 4(h)	Appointment of Michael Rice	601,922,467	99.83%	1,000,311	0.17%	602,922,778	-	602,922,778
Resolution 5	To re-appoint the Auditors	597,238,870	99.82%	1,049,388	0.18%	598,288,258	4,634,520	602,922,778
Resolution 6	To authorise Directors to fix the remuneration of the Auditors	601,834,622	99.82%	1,088,156	0.18%	602,922,778	-	602,922,778
Resolution 7	To authorise the Directors to convene an Extraordinary General Meeting by 14 days' notice	597,482,008	99.10%	5,440,770	0.90%	602,922,778	-	602,922,778
Resolution 8	To authorise the Directors to allot shares	589,105,172	97.71%	13,817,606	2.29%	602,922,778	-	602,922,778
Resolution 9	To authorise the Directors to allot shares otherwise than in accordance with statutory pre-emption rights	583,632,931	96.80%	19,289,847	3.20%	602,922,778	-	602,922,778
Resolution 10	To authorise the Directors to allot an additional 5% of shares otherwise than in accordance with statutory pre-emption rights	587,749,488	97.48%	15,168,290	2.52%	602,917,778	5,000	602,922,778
Resolution 11	To authorise market purchases of the Company's own shares	576,394,014	95.61%	26,494,996	4.39%	602,889,010	33,768	602,922,778
Resolution 12	To authorise the re-issuance of treasury shares	587,720,720	97.48%	15,168,290	2.52%	602,889,010	33,768	602,922,778

Notes:

Any proxy appointments which gave discretion to the Chairman have been included in the 'For' totals.

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.