

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 Monday 15th November 2021 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:

	Resolution	Votes For		Votes Against		Votes Withheld	Total Votes Cast	
		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 Report of the Directors and the financial statements together with the Independent Auditors’ Report for the year ended 30 June 2021	46,150,415	99.99%	16	0.01%	0	46,150,431	79.15%
2	To approve final dividend of 10p per ordinary share	46,150,415	99.99%	16	0.01%	0	46,150,431	79.15%
3	To re-appoint Dermot Gleeson as a Director	43,941,900	95.21%	2,208,531	4.79%	0	46,150,431	79.15%
4	To re-appoint Andrew Coppel as a Director	45,617,978	98.85%	532,153	1.15%	300	46,150,131	79.15%
5	To re-appoint Fiona Goldsmith as a Director	45,609,052	98.83%	541,209	1.17%	170	46,150,261	79.15%
6	To re-appoint Christopher Mills as a Director	40,912,128	88.65%	5,238,303	11.35%	0	46,150,431	79.15%
7	To re-appoint James Thomson as a Director	45,906,951	99.47%	243,480	0.53%	0	46,150,431	79.15%
8	To re-appoint Stefan Allanson as a Director	45,915,867	99.49%	234,264	0.51%	300	46,150,131	79.15%
9	To re-appoint Carol Elaine Bailey as a Director	46,135,556	99.97%	12,813	0.03%	2,062	46,148,369	79.15%
10	To re-appoint PricewaterhouseCoopers LLP as Independent Auditor	46,130,503	99.98%	8,688	0.02%	11,240	46,139,191	79.13%
11	To authorise the Directors to determine the Independent Auditor’s remuneration	46,145,114	99.99%	5,317	0.01%	0	46,150,431	79.15%
12	To approve the Annual Report on Remuneration	45,638,381	98.89%	510,150	1.11%	1,900	46,148,531	79.15%

13	To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006	45,851,738	99.35%	298,693	0.65%	0	46,150,431	79.15%
14	To disapply pre-emption rights in connection with a rights issue	45,667,176	98.96%	481,570	1.04%	1,685	46,148,746	79.15%
15	To disapply pre-emption rights in connection with allotment of equity securities or sale of treasury shares	45,877,447	99.42%	269,537	0.58%	3,447	46,146,984	79.15%
16	To authorise the Company to purchase its own shares under Section 701 of the Companies Act 2006	46,135,402	99.97%	12,894	0.03%	2,135	46,148,296	79.15%
17	To authorise the Company to call General Meetings other than Annual General Meetings on not less than 14 clear days' notice	40,985,888	99.24%	315,658	0.76%	4,848,885	41,301,546	70.84%

* 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 1-13 were ordinary resolutions and resolutions 14-17 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 58,306,337 ordinary shares of 2p each in issue on 15 November 2021.

Further information is available from:

MJ Gleeson plc
Stefan Allanson
Chief Financial Officer

Leanne Johnson
Company Secretary

Tel: 01142 612900

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15 November 2021

END