

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 Friday 14th November 2025 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 Directors' Report, the Strategic Report and the financial statements together with the Independent Auditors' Report for the year ended 30 June 2025	41,115,810	99.99	4,290	0.01	18,488	41,120,100	70.38%
2.	To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy).	40,686,398	98.95	429,887	1.05	22,303	41,116,285	70.37%
3.	To approve the Directors' Remuneration Policy.	41,081,822	99.92	33,455	0.08	23,311	41,115,277	70.37%
4.	To approve final dividend of 7p per ordinary share	41,118,742	100.00	1,750	0.00	18,096	41,120,492	70.38%
5.	To reappoint Fiona Goldsmith as a Director	35,467,056	99.02	351,183	0.98	5,320,349	35,818,239	61.30%
6.	To reappoint Christopher Mills as a Director	33,113,647	92.45	2,705,401	7.55	5,319,540	35,819,048	61.30%
7.	To reappoint Elaine Bailey as a Director	40,905,799	99.50	205,810	0.50	26,979	41,111,609	70.36%
8.	To reappoint Nicola Bruce as a Director	40,905,799	99.50	205,810	0.50	26,979	41,111,609	70.36%
9.	To appoint Graham Prothero as a Director	41,099,074	99.97	13,344	0.03	26,170	41,112,418	70.36%
10.	To reappoint Stefan Allanson as a Director	41,089,993	99.94	23,925	0.06	24,670	41,113,918	70.37%
11.	To re-appoint PricewaterhouseCoopers LLP as Independent Auditors	41,101,735	99.96	16,854	0.04	19,999	41,118,589	70.37%
12.	To authorise the Directors to determine the	41,108,030	99.98	6,462	0.02	24,096	41,114,492	70.37%

	Independent Auditors' remuneration							
13.	To approve the Trust Deed and Rules of the MJ Gleeson Group Share Purchase Plan	41,104,800	99.98	8,888	0.02	24,900	41,113,688	70.37%
14.	To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006	41,093,067	99.95	20,539	0.05	24,982	41,113,606	70.37%
15.	To disapply pre-emption rights in connection with a rights issue	41,094,134	99.94	23,972	0.06	20,482	41,118,106	70.37%
16.	To disapply pre-emption rights in connection with allotment of equity securities or sale of treasury shares	41,094,134	99.94	23,972	0.06	20,482	41,118,106	70.37%
17.	To authorise the Company to purchase its own shares under Section 701 of the Companies Act 2006	41,105,740	99.98	7,866	0.02	24,982	41,113,606	70.37%
18.	To authorise the Company to call General Meetings other than Annual General Meetings on not less than 14 clear days' notice	41,097,324	99.96	17,864	0.04	23,400	41,115,188	70.37%

* 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 1-14 were ordinary resolutions and resolutions 15-18 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 58,428,126 ordinary shares of 2p each in issue on 14th November 2025.

Further information is available from:

MJ Gleeson plc
Leanne Johnson
Company Secretary

Tel: 01142 612900

14 November 2025

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