

## M J Gleeson plc

### Results of 2015 AGM

At the AGM of M J Gleeson plc held on 11 December 2015, all resolutions set out in the Notice of Meeting were voted on a show of hands and were passed by the required majority. Resolutions 1-11 were passed as ordinary resolutions and resolutions 12-14 were passed as special resolutions.

The results of proxy voting are set out below.

Resolution	Votes For			Votes discretion			Votes against			Votes withheld			Resolution
	Votes	%age	Items	Votes	%age	Items	Votes	%age	Items	Votes	Items		
1	33,890,653	89.4%	147	3,932,467	10.4%	22	77,439	0.20%	1	-	-	Financial Statements	
2	33,966,729	89.6%	146	3,932,467	10.4%	22	220	0.00%	1	1,143	1	7.3 pence final dividend	
3	33,908,457	89.5%	139	3,934,852	10.4%	25	220	0.00%	1	57,030	6	Stefan Allanson re-appointment	
4	32,759,352	86.4%	132	3,934,117	10.4%	23	1,198,701	3.16%	19	8,389	1	Dermot Gleeson re-appointment	
5	33,909,893	89.5%	140	3,934,852	10.4%	25	55,814	0.15%	4	-	-	Jolyon Harrison re-appointment	
6	33,804,470	89.2%	135	3,934,852	10.4%	25	160,049	0.42%	12	1,143	1	Ross Ancell re-appointment	
7	32,684,866	86.2%	126	3,934,852	10.4%	25	1,240,791	3.27%	21	40,050	4	Christopher Mills re-appointment	
8	31,525,202	83.2%	128	3,934,852	10.4%	25	2,439,362	6.44%	21	1,143	1	Colin Dearlove re-appointment	
9	30,184,163	79.6%	116	3,933,202	10.4%	24	3,783,194	9.98%	32	-	-	KPMG re-appointment	
10	30,749,669	81.1%	112	3,933,202	10.4%	24	1,485,555	3.92%	26	1,732,133	12	Directors Remuneration Report	
11	33,953,236	89.6%	140	3,933,142	10.4%	24	11,538	0.03%	4	2,643	2	Allot 1/3rd share capital	
12	32,294,638	85.2%	133	5,590,770	14.8%	29	14,008	0.04%	7	1,143	1	Dis-apply pre-emption rights < 5%	
13	32,306,685	85.2%	136	5,589,770	14.7%	28	1,461	0.00%	4	2,643	2	Purchase own shares	
14	32,238,919	85.1%	131	5,590,840	14.8%	27	68,157	0.18%	12	2,643	2	General Meeting notice 14 days	

Notes:

1. 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
2. The number of Ordinary shares of 2 pence each in issue on 28 October 2015 was 53,697,480. Shareholders are entitled to one vote per share.