

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 Thursday 16<sup>th</sup> November 2023 at Instinctif Partners, 65 Gresham Street, London EC2V 7NQ (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 2023	43,342,448	100.00	647	0.00	2,147	43,343,095	74.24%
2	To approve final dividend of 9p per ordinary share	43,343,095	100.00	0	0.00	2,147	43,343,095	74.24%
3	To reappoint James Thomson as a Director	37,988,395	92.83	2,932,371	7.17	2,424,476	40,920,766	70.09%
4	To reappoint Fiona Goldsmith as a Director	42,702,848	98.54	632,946	1.46	9,448	43,335,794	74.23%
5	To reappoint Christopher Mills as a Director	38,540,471	94.17	2,384,931	5.83	2,419,840	40,925,402	70.10%
6	To reappoint Elaine Bailey as a Director	42,846,781	98.87	491,740	1.13	6,721	43,338,521	74.23%
7	To appoint Nicola Bruce as a Director	42,263,740	97.53	1,072,054	2.47	9,448	43,335,794	74.23%
8	To appoint Graham Prothero as a Director	43,154,995	99.58	183,526	0.42	6,721	43,338,521	74.23%
9	To reappoint Stefan Allanson as a Director	43,157,930	99.58	180,591	0.42	6,721	43,338,521	74.23%
10	To re-appoint PricewaterhouseCoopers LLP as Independent Auditors	43,332,464	99.98	7,837	0.02	4,941	43,340,301	74.24%
11	To authorise the Directors to determine the Independent Auditors' remuneration	43,339,389	99.99	3,339	0.01	2,514	43,342,728	74.24%
12	To approve the Annual Report on Remuneration	41,628,309	96.47	1,523,062	3.53	193,871	43,151,371	73.91%

13	To authorise the Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006	42,286,386	97.57	1,052,635	2.43	6,221	43,339,021	74.23%
14	To disapply pre-emption rights in connection with a rights issue	42,277,644	97.55	1,063,436	2.45	4,162	43,341,080	74.24%
15	To disapply pre-emption rights in connection with allotment of equity securities or sale of treasury shares	42,277,644	97.55	1,063,436	2.45	4,162	43,341,080	74.24%
16	To authorise the Company to purchase its own shares under Section 701 of the Companies Act 2006	43,185,269	99.98	7,826	0.02	152,147	43,193,095	73.98%
17	To authorise the Company to call General Meetings other than Annual General Meetings on not less than 14 clear days' notice	40,839,747	94.22	2,503,048	5.78	2,447	43,342,795	74.24%

\* 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 58,381,973 ordinary shares of 2p each in issue on 16 November 2023

Further information is available from:

**MJ Gleeson plc**  
Stefan Allanson  
Chief Financial Officer

Leanne Johnson  
Company Secretary

Tel: 01142 612900

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16 November 2023

END