

ANNUAL GENERAL MEETING HELD ON 26th APRIL 2018

POLL RESULTS

Each of the Resolutions put to the Annual General Meeting on 26th April 2018 was decided by way of a separate poll. All Resolutions were carried, as set out in the table below. Details of the Resolutions are contained in the Notice of Meeting, a copy of which is available on this website. As at 26th April 2018, the total number of Ordinary Shares in issue (excluding Treasury Shares) was 841,495,060. Accordingly, the total number of votes cast represent approximately 63.10% of the total issued share capital.

	RESOLUTION	VOTES FOR		VOTES AGAINST		TOTAL VOTES*	VOTES WITHHELD*	TOTAL (Inc. Withheld)
		NUMBER	%	NUMBER	%			
1.	Review of Company's affairs and consideration of Financial Statements and Reports of Directors (including the Governance Appendix ¹) and Auditors	525,396,334	99.53	2,485,859	0.47	527,882,193	3,162,359	531,044,552
2.	Declaration of a dividend	530,982,136	99.9995	2,483	0.0005	530,984,619	107,158	531,091,777
3.	Consideration of Directors' Remuneration Report	307,392,640	60.31	202,313,024	39.69	509,705,664	23,445,412	533,151,076
4.	Re-election of Directors:							
	(a) R. Boucher	526,628,446	99.20	4,230,188	0.80	530,858,634	182,388	531,041,022
	(b) N. Hartery	492,563,749	92.77	38,394,165	7.23	530,957,914	118,959	531,076,873
	(c) P.J. Kennedy	503,438,452	94.82	27,512,618	5.18	530,951,070	113,628	531,064,698
	(d) D.A. McGovern, Jr.	495,377,758	93.90	32,206,678	6.10	527,584,436	3,482,526	531,066,962
	(e) H.A. McSharry	508,384,950	95.75	22,542,666	4.25	530,927,616	138,625	531,066,241
	(f) A. Manifold	529,055,044	99.65	1,874,948	0.35	530,929,992	137,987	531,067,979
	(g) S. Murphy	528,050,584	99.46	2,882,110	0.54	530,932,694	132,556	531,065,250
	(h) G.L. Platt	502,751,716	94.69	28,206,366	5.31	530,958,082	115,981	531,074,063
	(i) L.J. Riches	499,081,844	94.02	31,745,893	5.98	530,827,737	114,316	530,942,053
	(j) H.Th. Rottinghuis	525,123,599	98.90	5,822,321	1.10	530,945,920	119,123	531,065,043
	(k) W.J. Teuber, Jr.	525,134,370	98.91	5,807,066	1.09	530,941,436	118,986	531,060,422
5.	Remuneration of Auditors	527,574,478	99.40	3,166,807	0.60	530,741,285	157,222	530,898,507
6.	Continuation of Ernst & Young as Auditors	508,375,209	96.03	21,039,944	3.97	529,415,153	1,467,513	530,882,666
7.	Authority to allot Shares	484,193,066	91.24	46,476,038	8.76	530,669,104	227,868	530,896,972
8.	Disapplication of pre-emption rights (Re allotment of up to 5% for cash and for regulatory purposes)	520,835,932	98.14	9,844,317	1.86	530,680,249	200,857	530,881,106
9.	Disapplication of pre-emption rights (Re allotment of up to 5% for acquisition/specified capital investments)	505,943,083	95.36	24,636,063	4.64	530,579,146	200,146	530,779,292
10.	Authority to purchase own Ordinary Shares	518,831,578	97.81	11,593,062	2.19	530,424,640	467,266	530,891,906
11.	Authority to re-issue Treasury Shares	529,715,162	99.87	663,959	0.13	530,379,121	499,272	530,878,393
12.	Authority to offer Scrip Dividends	528,323,822	99.53	2,474,811	0.47	530,798,633	137,459	530,936,092
13.	Amendment to Articles of Association	530,580,789	99.99	49,408	0.01	530,630,197	259,890	530,890,087

¹ For the purposes of Section 1373(4), the Directors' Report for the year ended 31st December 2017 includes the Governance Appendix (available on the CRH website, www.crh.com), a copy of which was appended to the Directors' Report laid before the 2018 Annual General Meeting for consideration by shareholders.

* As "Votes Withheld" are not votes in law, they are not taken into account in the calculation of the proportion of the votes For and Against or in the Total Votes shown.