|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | **VOTES FOR** | | **VOTES AGAINST** | | **TOTAL VOTES** |  | **VOTES WITHHELD\*** |
|  |  | **No.** | **%** | **No.** | **%** | **No.** |  | **No.** |
| Resolution 1 | To receive and consider the Accounts for the year ended 31 December 2022 together with the reports of the Directors and Auditors thereon and a review of the affairs of the Company. | 472,378,673 | 100.00% | 0 | 0% | 472,378,673 |  | 1,768,567 |
| Resolution 2 | To receive and consider the Remuneration Committee Report (other than the Remuneration Policy) for the year ended 31 December 2022. | 473,069,763 | 100.00% | 200 | 0% | 473,069,963 |  | 1,077,277 |
| Resolution 3 | To declare a final dividend of 3.1 cent per ordinary share for the year ended 31 December 2022. | 474,147,240 | 100.00% | 0 | 0.00% | 474,147,240 |  | 0 |
| Resolution 4(a) | Re-appointment of John Reynolds | 473,402,895 | 99.84% | 744,345 | 0.16% | 474,147,240 |  | 0 |
| Resolution 4(b) | Re-appointment of Michael Stanley | 473,402,895 | 99.84% | 744,345 | 0.16% | 474,147,240 |  | 0 |
| Resolution 4(c) | Re-appointment of Shane Doherty | 473,220,078 | 99.80% | 927,162 | 0.20% | 474,147,240 |  | 0 |
| Resolution 4(d) | Re-appointment of Gary Britton | 471,546,417 | 99.45% | 2,600,823 | 0.55% | 474,147,240 |  | 0 |
| Resolution 4(e) | Re-appointment of Giles Davies | 473,242,198 | 99.81% | 905,042 | 0.19% | 474,147,240 |  | 0 |
| Resolution 4(f) | Re-appointment of Linda Hickey | 472,684,964 | 99.69% | 1,462,276 | 0.31% | 474,147,240 |  | 0 |
| Resolution 4(g) | Re-appointment of Alan McIntosh | 473,402,895 | 99.84% | 744,345 | 0.16% | 474,147,240 |  | 0 |
| Resolution 4(h) | Re-appointment of Orla O’Gorman | 472,588,150 | 99.67% | 1,559,090 | 0.33% | 474,147,240 |  | 0 |
| Resolution 4(i) | Re-appointment of Julie Sinnamon | 472,588,150 | 99.67% | 1,559,090 | 0.33% | 474,147,240 |  | 0 |
| Resolution 5 | To authorise Directors to fix the remuneration of the Auditors | 468,356,130 | 98.78% | 5,791,110 | 1.22% | 474,147,240 |  | 0 |
| Resolution 6 | To authorise the Directors to allot shares | 471,714,079 | 99.49% | 2,433,161 | 0.51% | 474,147,240 |  | 0 |
| Resolution 7 | Disapplication of pre-emption rights (allotment of up to 5% for cash, other specified allotments and for legal/regulatory purposes). | 470,601,085 | 99.25% | 3,546,155 | 0.75% | 474,147,240 |  | 0 |
| Resolution 8 | Disapplication of pre-emption rights (allotment of up to an additional 5% for acquisitions/specified capital investments). | 469,977,349 | 99.12% | 4,169,891 | 0.88% | 474,147,240 |  | 0 |
| Resolution 9 | Authority to make market purchases. | 440,006,402 | 92.82% | 34,049,807 | 7.18% | 474,056,209 |  | 91,031 |
| Resolution 10 | Authority to set price range for re-allotment of treasury shares | 470,601,085 | 99.83% | 787,000 | 0.17% | 471,388,085 |  | 2,759,155 |
| Resolution 11 | To authorise the convening of certain general meetings by 14 days’ notice | 466,997,751 | 98.49% | 7,149,489 | 1.51% | 474,147,240 |  | 0 |

**CAIRN HOMES PLC (the ‘Company’)**

**2023 Annual General Meeting Proxy Results**

Each of the resolutions proposed at the Company’s Annual General Meeting, held on 11 May 2023, was passed by way of poll. Results of proxy votes received at the cut off time for each resolution are outlined below. Details of the resolutions are contained in the 2023 Notice of Annual General Meeting, which is available on the Company’s website.

**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. Any proxy appointments which gave discretion to the Chairman have been included in the “For” totals.