|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  | **VOTES FOR** | **VOTES AGAINST** | **TOTAL VOTES** |  | **VOTES WITHHELD\*** |
|  |  | **No.** | **%** | **No.** | **%** | **No.** |  | **No.** |
| Resolution 1 | To approve the Stretch CEO LTIP  | 343,680,671 | 68.11% | 160,884,900 | 31.89% | 504,565,571 |  | 5,000 |

**CAIRN HOMES PLC (the ‘Company’)**

**2023 Extraordinary General Meeting Proxy Results**

The resolution proposed at the Company’s Extraordinary General Meeting, held on 31 August 2023, was passed by way of poll. Results of proxy votes received in the meeting for the resolution are outlined below. Details of the resolution are contained in the 2023 Notice of Extraordinary 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.