

Glenveagh Properties plc (“the Company”)

2026 Annual General Meeting Poll Results

Each of the resolutions proposed at the Company’s Annual General Meeting held on 15 May 2026, was voted on by way of poll. Further details of the resolutions are contained in the 2026 Notice of Annual General Meeting, which is available on the Company’s website.

Resolution No	Title	For	For %	Against	Against %	Withheld	Withheld %	Total Votes	% Issued Capital
1	ACCOUNTS AND REPORTS	339,947,009	100.00%	-	0.00%	149,317	0.04%	339,947,009	66.51%
2	REMUNERATION REPORT	338,117,171	99.86%	485,875	0.14%	1,493,280	0.44%	338,603,046	66.24%
3	REMUNERATION POLICY	242,739,052	71.69%	95,863,994	28.31%	1,493,280	0.44%	338,603,046	66.24%
04A	RE-APT JOHN MULCAHY	326,097,397	95.88%	13,998,929	4.12%	-	0.00%	340,096,326	66.54%
04B	RE-APT STEPHEN GARVEY	339,617,167	99.86%	479,159	0.14%	-	0.00%	340,096,326	66.54%
04C	RE-APT CARA RYAN	332,267,396	97.70%	7,828,930	2.30%	-	0.00%	340,096,326	66.54%
04D	RE-APT PAT MCCANN	331,809,794	97.56%	8,286,532	2.44%	-	0.00%	340,096,326	66.54%
04E	RE-APT CAMILLA HUGHES	331,809,794	97.56%	8,286,532	2.44%	-	0.00%	340,096,326	66.54%
04F	RE-APT EMER FINNAN	331,809,794	97.56%	8,286,532	2.44%	-	0.00%	340,096,326	66.54%
04G	RE-APT LORNA CONN	332,267,396	97.70%	7,828,930	2.30%	-	0.00%	340,096,326	66.54%
04H	RE-APT MAX STEINEBACH	339,617,167	99.86%	479,159	0.14%	-	0.00%	340,096,326	66.54%
04I	RE-APT CONOR MURTAGH	339,617,167	99.86%	479,159	0.14%	-	0.00%	340,096,326	66.54%
5	RE-APPOINT THE AUDITORS	325,538,546	95.72%	14,557,780	4.28%	-	0.00%	340,096,326	66.54%
6	REMUNERATION OF AUDITORS	327,031,826	96.16%	13,064,500	3.84%	-	0.00%	340,096,326	66.54%
7	AUTH TO ALLOT SHARES	324,174,618	95.32%	15,921,708	4.68%	-	0.00%	340,096,326	66.54%
8	CERTAIN CIRCUMSTANCES	338,052,914	99.40%	2,043,412	0.60%	-	0.00%	340,096,326	66.54%
9	ADDITIONAL CIRCUMSTANCES	307,119,373	90.30%	32,976,953	9.70%	-	0.00%	340,096,326	66.54%
10	MARKET PURCHASES	337,690,591	99.56%	1,493,280	0.44%	912,455	0.27%	339,183,871	66.36%
11	RE-ISSUE OF TRSY SHARES	340,096,326	100.00%	-	0.00%	-	0.00%	340,096,326	66.54%
12	CONVENE GM 14 DAYS NOTICE	321,371,604	94.49%	18,724,722	5.51%	-	0.00%	340,096,326	66.54%
13	LONG TERM INC PLAN 2017	336,289,359	98.88%	3,806,967	1.12%	-	0.00%	340,096,326	66.54%
14	APP SPECIAL OPTION PLAN	220,689,078	64.89%	119,407,248	35.11%	-	0.00%	340,096,326	66.54%

Notes:

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

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.