

Glenveagh Properties PLC ("the "Company")

2019 Annual General Meeting Poll Results

Each of the resolutions proposed at the Company's Annual General Meeting, held on 7 June 2019, was voted on by way of a poll. Further details of the resolutions are contained in the 2019 Notice of Annual General Meeting, which is available on the Company's website.

|                 |  | VOTES FOR   |         | VOTES AGAINST |        | TOTAL VOTES | VOTES WITHHELD | TOTAL (incl. Withheld) |
|-----------------|--|-------------|---------|---------------|--------|-------------|----------------|------------------------|
|                 |  | No.         | %       | No.           | %      |             |                |                        |
| Resolution 1    | To receive and consider the reports and accounts for the period ended 31 December 2018 together with the report of the Directors and Auditors thereon and a review of the affairs of the Company | 590,023,223 | 100.00% | -             | 0.00%  | 590,023,223 | 392,928        | 590,416,151            |
| Resolution 2    | To receive and consider the Report of the Remuneration and Nomination Committee for the period ended 31 December 2018  | 510,227,203 | 86.42%  | 80,183,115    | 13.58% | 590,410,318 | 5,833          | 590,416,151            |
| Resolution 3(a) | Re-appointment of John Mulcahy   | 579,298,345 | 98.12%  | 11,111,973    | 1.88%  | 590,410,318 | 5,833          | 590,416,151            |
| Resolution 3(b) | Re-appointment of Justin Bickle  | 579,348,777 | 98.13%  | 11,061,541    | 1.87%  | 590,410,318 | 5,833          | 590,416,151            |
| Resolution 3(c) | Re-appointment of Stephen Garvey   | 579,354,610 | 98.13%  | 11,061,541    | 1.87%  | 590,416,151 | 0              | 590,416,151            |
| Resolution 3(d) | Re-appointment of Richard Cherry   | 503,806,385 | 85.33%  | 86,603,933    | 14.67% | 590,410,318 | 5,833          | 590,416,151            |
| Resolution 3(e) | Re-appointment of Robert Dix   | 589,483,725 | 99.84%  | 926,593       | 0.16%  | 590,410,318 | 5,833          | 590,416,151            |
| Resolution 3(f) | Re-appointment of Lady Barbara Judge CBE   | 589,489,558 | 99.84%  | 926,593       | 0.16%  | 590,416,151 | -              | 590,416,151            |
| Resolution 4    | To authorise Directors to fix the remuneration of the Auditors   | 588,989,958 | 99.76%  | 1,426,193     | 0.24%  | 590,416,151 | -              | 590,416,151            |
| Resolution 5    | To authorise the Directors to convene an Extraordinary General Meeting by 14 days' notice  | 573,662,223 | 97.16%  | 16,753,928    | 2.84%  | 590,416,151 | -              | 590,416,151            |
| Resolution 6    | To authorise the Directors to allot shares   | 571,116,947 | 96.73%  | 19,299,204    | 3.27%  | 590,416,151 | -              | 590,416,151            |
| Resolution 7    | To authorise the Directors to allot shares otherwise than in accordance with statutory pre-emption rights  | 583,359,402 | 100.00% | -             | 0.00%  | 583,359,402 | 7,056,749      | 590,416,151            |
| Resolution 8    | To authorise the Directors to allot an additional 5% of shares otherwise than in accordance with statutory pre-emption rights  | 583,359,402 | 100.00% | -             | 0.00%  | 583,359,402 | 7,056,749      | 590,416,151            |
| Resolution 9    | To authorise market purchases of the Company's own shares  | 590,382,383 | 100.00% | -             | 0.00%  | 590,382,383 | 33,768         | 590,416,151            |
| Resolution 10   | To authorise the re-issuance of treasury shares  | 590,382,383 | 100.00% | -             | 0.00%  | 590,382,383 | 33,768         | 590,416,151            |

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.