

Glenveagh Properties PLC ("the "Company")

2018 Annual General Meeting Proxy Results

Each of the resolutions proposed at the Company's Annual General Meeting, held on 29 June 2018, was carried on a show of hands. Results of proxy votes received at the 48-hour cut off time for each resolution are outlined below. Details of the resolutions are contained in the 2018 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 2017 together with the report of the Directors and Auditors thereon and a review of the affairs of the Company	468,082,356	100%	0	0%	468,082,356	0	468,082,356
Resolution 2	To receive and consider the Report of the Remuneration and Nomination Committee for the period ended 31 December 2017	408,482,246	87%	59,600,110	13%	468,082,356	0	468,082,356
Resolution 3(a)	Re-appointment of John Mulcahy	439,852,198	94%	28,230,158	6%	468,082,356	0	468,082,356
Resolution 3(b)	Re-appointment of Justin Bickle	443,855,293	95%	24,227,063	5%	468,082,356	0	468,082,356
Resolution 3(c)	Re-appointment of Stephen Garvey	443,855,293	95%	24,227,063	5%	468,082,356	0	468,082,356
Resolution 3(d)	Re-appointment of Richard Cherry	466,324,078	100%	1,758,278	0%	468,082,356	0	468,082,356
Resolution 3(e)	Re-appointment of Robert Dix	466,469,741	100%	1,612,615	0%	468,082,356	0	468,082,356
Resolution 3(f)	Re-appointment of Lady Barbara Judge CBE	458,069,049	98%	10,013,307	2%	468,082,356	0	468,082,356
Resolution 3(g)	Re-appointment of Caleb Kramer	441,176,176	94%	26,906,180	6%	468,082,356	0	468,082,356
Resolution 4	To authorise Directors to fix the remuneration of the Auditors	466,698,468	100%	1,383,888	0%	468,082,356	0	468,082,356
Resolution 5	To authorise the Directors to convene an Extraordinary General Meeting by 14 days' notice	454,876,458	97%	13,205,898	3%	468,082,356	0	468,082,356
Resolution 6	To authorise the Directors to allot shares	410,218,284	88%	57,864,072	12%	468,082,356	0	468,082,356
Resolution 7	To authorise the Directors to allot shares otherwise than in accordance with statutory pre-emption rights	449,189,081	96%	18,893,275	4%	468,082,356	0	468,082,356
Resolution 8	To authorise the Directors to allot an additional 5% of shares otherwise than in accordance with statutory pre-emption rights	468,082,356	100%	0	0%	468,082,356	0	468,082,356
Resolution 9	To authorise market purchases of the Company's own shares	465,403,239	99%	2,679,117	1%	468,082,356	0	468,082,356
Resolution 10	To authorise the re-issuance of treasury shares	465,403,239	99%	2,679,117	1%	468,082,356	0	468,082,356
Resolution 11	To authorise the Company to communicate with Mmembers electronically	468,082,356	100%	0	0%	468,082,356	0	468,082,356

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