

Glenveagh Properties PLC ("the "Company")

Extraordinary General Meeting Poll Results

The resolution proposed at the Extraordinary General Meeting of the Company, held on 17 December 2019, was voted on by way of a poll. Details of the resolution are contained in the Notice of Extraordinary General Meeting, which is available on the Company's website.

|            |   | VOTES FOR   |      | VOTES AGAINST |    | TOTAL VOTES | VOTES WITHHELD | TOTAL (incl. Withheld) |
|------------|---|-------------|------|---------------|----|-------------|----------------|------------------------|
|            |   | No.         | %    | No.           | %  |             |                |                        |
| Resolution | Subject to the confirmation of the High Court, €700 million of the amount standing to the credit of the Company's share premium account on the date immediately preceding the passing of this resolution, or such lesser amount as the High Court may determine, be cancelled and extinguished such that the reserve resulting from such cancellation be treated as profits available for distribution. | 600,650,392 | 100% | 0             | 0% | 600,650,392 | 0              | 600,650,392            |

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

