

**Glenveagh Properties PLC ("the "Company")**

**Extraordinary General Meeting Proxy Results**

The resolution proposed at the Extraordinary General Meeting of the Company, 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 the meeting are outlined below. 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	To authorise the establishment of the Glenveagh Properties PLC Savings Related Share Option Scheme	385,029,205	87%	57,300,620	13%	442,329,825	0	442,329,825

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