

MJ GLEESON plc  
Incorporated in England and Wales  
Registration number: 09268016  
LEI: 21380064K7N2W7FD6434  
ISIN: GB00BRKD9Z53

**MJ Gleeson plc**  
**("the Company")**

**MJ Gleeson plc - Annual General Meeting Results**

The Company held its Annual General Meeting at 11:30am on Friday 15<sup>th</sup> November 2024 at Grocers' Hall, Princes Street, London EC2R 8AD (the "AGM").

All resolutions put to the meeting were voted on by way of a poll and were passed by the shareholders. The following table gives results of the poll vote:

	Resolution	Votes For *		Votes Against		Votes Withheld	Total Votes Cast	
		No. of shares	% of shares voted	No. of shares	% of shares voted	No. of shares	No. of shares	% of issued share capital
1	To receive and adopt the Directors' Report, the Strategic Report and the financial statements together with the Independent Auditors' Report for the year ended 30 June 2024	43,265,429	100.00	740	0.00	2,309	43,266,169	74.05%
2	To approve final dividend of 7p per ordinary share	43,265,693	100.00	740	0.00	2,045	43,266,433	74.05%
3	To reappoint James Thomson as a Director	39,793,492	97.39	1,065,428	2.61	2,409,558	40,858,920	69.93%
4	To reappoint Fiona Goldsmith as a Director	42,758,803	98.83	505,145	1.17	4,530	43,263,948	74.05%
5	To reappoint Christopher Mills as a Director	39,427,836	96.50	1,431,084	3.50	2,409,558	40,858,920	69.93%
6	To reappoint Elaine Bailey as a Director	42,758,203	98.83	505,745	1.17	4,530	43,263,948	74.05%
7	To reappoint Nicola Bruce as a Director	42,758,803	98.83	505,145	1.17	4,530	43,263,948	74.05%
8	To appoint Graham Prothero as a Director	43,258,274	99.99	5,271	0.01	4,933	43,263,545	74.05%
9	To reappoint Stefan Allanson as a Director	43,256,853	99.98	7,095	0.02	4,530	43,263,948	74.05%
10	To re-appoint PricewaterhouseCoopers LLP as Independent Auditors	43,257,229	99.98	9,518	0.02	1,731	43,266,747	74.05%
11	To authorise the Directors to determine the Independent Auditors' remuneration	43,263,574	99.99	4,011	0.01	893	43,267,585	74.05%
12	To approve the Annual Report on Remuneration	43,244,741	99.98	7,115	0.02	16,622	43,251,856	74.03%
13	To authorise the	42,364,030	97.92	901,957	2.08	2,491	43,265,987	74.05%

	Directors to allot shares in the Company pursuant to Section 551 of the Companies Act 2006							
14	To disapply pre-emption rights in connection with a rights issue	42,358,931	97.90	907,356	2.10	2,191	43,266,287	74.05%
15	To disapply pre-emption rights in connection with allotment of equity securities or sale of treasury shares	42,358,212	97.90	907,356	2.10	2,910	43,265,568	74.05%
16	To authorise the Company to purchase its own shares under Section 701 of the Companies Act 2006	43,120,075	99.98	7,953	0.02	140,450	43,128,028	73.81%
17	To authorise the Company to call General Meetings other than Annual General Meetings on not less than 14 clear days' notice	41,630,061	96.22	1,637,558	3.78	859	43,267,619	74.05%

\* Includes discretionary votes

Notes:

- (1) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast for or against a resolution.
- (2) Resolutions 1-13 were ordinary resolutions and resolutions 14-17 were special resolutions.

Copies of the special business resolutions passed at the Annual General Meeting will shortly be available for inspection via the Financial Services Authority's National Storage Mechanism in accordance with 9.6.2(R) of the Listing Rules.

There were 58,428,126 ordinary shares of 2p each in issue on 15<sup>th</sup> November 2024.

Further information is available from:

**MJ Gleeson plc**  
Leanne Johnson  
Company Secretary  
Tel: 01142 612900

15 November 2024

END

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