

**Crest Nicholson Holdings plc**  
**(the 'Company')**

**RESULTS OF ANNUAL GENERAL MEETING**

Crest Nicholson Holdings plc is pleased to announce the voting results of its Annual General Meeting (AGM) held earlier today at 500 Dashwood Lang Road, Bourne Business Park, Addlestone, Surrey KT15 2HJ.

The following resolutions were duly passed by shareholders by way of a poll.

	<b>Resolution</b>	<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld<sup>1</sup></b>
1	Receive the financial statements and reports	178,721,362	99.99	21,539	0.01	132,772
2	Approve the Director's Remuneration Report	175,163,951	97.94	3,688,246	2.06	23,476
3	Declare a final dividend	178,838,469	99.98	29,825	0.02	7,379
4	Approve implementation of the Share Incentive Plan	178,772,440	99.95	85,676	0.05	17,557
5	Elect Martyn Clark	178,750,202	99.94	109,278	0.06	16,193
6	Re-elect David Arnold	177,394,022	99.18	1,465,397	0.82	16,254
7	Re-elect Iain Ferguson CBE	158,996,179	88.89	19,863,240	11.11	16,254
8	Re-elect Bill Floyd	178,481,869	99.79	377,369	0.21	16,435
9	Re-elect Louise Hardy	177,404,734	99.19	1,455,185	0.81	15,754
10	Re-elect Octavia Morley	177,402,397	99.19	1,457,022	0.81	16,254
11	Elect Dr Maggie Semple OBE	177,402,093	99.19	1,457,145	0.81	16,435
12	Re-appoint PwC as auditors	178,478,270	99.79	381,938	0.21	15,465
13	Authorise the Audit and Risk Committee to determine the auditor's remuneration	178,809,254	99.97	55,153	0.03	11,266
14	Authority to allot shares	177,758,085	99.38	1,105,994	0.62	11,594
15	Disapply the application of pre-emption rights*	167,252,271	93.51	11,602,049	6.49	21,353
16	Disapply the application of pre-emption rights for acquisitions or capital investment*	166,171,885	92.91	12,682,616	7.09	21,172
17	Authorise the purchase of own shares*	178,785,526	99.97	61,420	0.03	28,727
18	Allow calling general meetings on 14 days' notice*	177,328,784	99.14	1,531,943	0.86	14,946

\*Special resolutions

The Company's issued share capital as at 26 March 2025 was 256,920,539 shares of 5 pence each. 69.62% of the issued share capital was instructed.

Copies of the resolutions passed, other than resolutions concerning ordinary business, will be submitted to the Financial Conduct Authority's National Storage Mechanism, in accordance with Listing Rule 9.6.2.

The full details of each resolution as set out in the Notice of Meeting circulated to shareholders on 21 February 2025, and the voting results, incorporating proxy votes lodged in advance of the AGM, are available on the Company's website [www.crestnicholson.com/shareholders](http://www.crestnicholson.com/shareholders).

<sup>1</sup> A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

For further information, please contact:

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26 March 2025

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