22 May 2025

Glenveagh Properties plc

Results of Annual General Meeting

Glenveagh Properties plc ("Glenveagh" or the "Group") a leading Irish homebuilder listed on Euronext Dublin and the London Stock Exchange announces that each of the resolutions proposed at the Annual General Meeting ("AGM") of the Group, held today, were passed. Voting on all resolutions was conducted by poll. The full text of each resolution was included in the Notice of Annual General Meeting of the Group, circulated to shareholders on 10 April 2025 and made available on the Group's website (https://glenveagh.ie/corporate/investor-centre/investors-events).

In accordance with the Listing Rules, a copy of the resolutions passed at the AGM have been forwarded to both Euronext Dublin and the UK National Storage Mechanism and will shortly be available for inspection at the following locations:

Companies Announcements Office
Euronext Dublin
28 Anglesea Street
Dublin 2

and

https://data.fca.org.uk/#/nsm/nationalstoragemechanism

A full list of the votes received will be available for inspection on the Group's website.

For further information, please contact:

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