**CAIRN HOMES PLC (the ‘Company’)**

**2019 Extraordinary General Meeting Proxy Results**

Details of the total votes on the Resolution put to shareholders at the Extraordinary General Meeting is set out below:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Resolution** | **For Number** | **%** | **Against Number** | **%** | **Withheld Number** |
| Subject to the confirmation of the High Court, the cancellation of up to €550 million standing to the credit of the Company's share premium account on the date immediately preceding its approval and the reserves resulting from such cancellation to be treated as profits available for distribution.  | 496,434,576 | 100 | 0 | 0 | 0 |

**Notes:**

1.     Percentages are expressed as a proportion of the total votes cast (which does not include votes withheld).

2.     A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" the Resolution.

3.     Any proxy appointments which gave discretion to the Chairman have been included in the "For" totals.