

CAIRN HOMES PLC (the 'Company')
2021 Annual General Meeting Proxy Results

Each of the resolutions proposed at the Company's Annual General Meeting, held on 18 May 2021, was passed by way of poll. Results of proxy votes received at the cut off time for each resolution are outlined below. Details of the resolutions are contained in the 2021 Notice of Annual General Meeting, which is available on the Company's website.

		VOTES FOR		VOTES AGAINST		TOTAL VOTES	VOTES WITHHELD*
		No.	%	No.	%	No.	No.
Resolution 1	To receive and consider the reports and accounts for the year ended 31 December 2020	352,370,462	100.00	1,000	0.00	352,371,462	0
Resolution 2	To receive and consider the Directors' Remuneration Report (other than the Remuneration Policy) in the Annual Report for the year ended 31 December 2020	261,138,666	74.90	87,496,920	25.10	348,635,586	3,735,876
Resolution 3(a)	Re-appointment of John Reynolds	351,813,756	99.84	557,706	0.16	352,371,462	0
Resolution 3(b)	Re-appointment of Michael Stanley	352,370,387	100.00	1,075	0.00	352,371,462	0
Resolution 3(c)	Re-appointment of Shane Doherty	352,370,387	100.00	1,075	0.00	352,371,462	0
Resolution 3(d)	Re-appointment of Andrew Bernhardt	351,418,563	99.73	952,899	0.27	352,371,462	0
Resolution 3(e)	Re-appointment of Gary Britton	350,127,888	99.36	2,243,574	0.64	352,371,462	0
Resolution 3(f)	Re-appointment of Giles Davies	350,127,813	99.36	2,243,649	0.64	352,371,462	0
Resolution 3(g)	Re-appointment of Linda Hickey	349,716,477	99.25	2,654,985	0.75	352,371,462	0
Resolution 3(h)	Re-appointment of Jayne McGivern	351,594,045	99.78	777,417	0.22	352,371,462	0
Resolution 3(i)	Re-appointment of Alan McIntosh	349,488,498	99.18	2,882,964	0.82	352,371,462	0
Resolution 3(j)	Re-appointment of David O'Beirne	350,904,230	99.58	1,467,232	0.42	352,371,462	0
Resolution 4	To authorise Directors to fix the remuneration of the Auditors	352,176,773	99.94	194,689	0.06	352,371,462	0
Resolution 5	Ordinary Resolution to authorise the Directors to allot shares	290,709,459	82.50	61,662,003	17.50	352,371,462	0
Resolution 6	Special Resolution to authorise the Directors to allot shares otherwise than in accordance with statutory pre-emption rights (for legal/regulatory purposes)	352,370,387	100.00	1,075	0.00	352,371,462	0
Resolution 7	Special Resolution to authorise the Directors to allot shares otherwise than in accordance with statutory pre-emption rights (for acquisitions/specified capital investments)	348,634,511	98.94	3,736,951	1.06	352,371,462	0
Resolution 8	Special Resolution to authorise market purchases of the Company's own shares	348,440,897	98.94	3,736,876	1.06	352,177,773	193,689
Resolution 9	Special Resolution to fix the maximum and minimum prices at which treasury shares may be re-allotted off-market	352,370,462	100.00	1,000	0.00	352,371,462	0
Resolution 10	Special Resolution to maintain the existing authority to convene an Extraordinary General Meetings on 14 days' notice	348,455,070	98.89	3,916,392	1.11	352,371,462	0

Notes:

1. 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" a Resolution.
2. Any proxy appointments which gave discretion to the Chairman have been included in the "For" totals.