

**CAIRN HOMES PLC (the 'Company')**

**2019 Annual General Meeting Poll Results**

Each of the resolutions proposed at the Company's Annual General Meeting detailed below, held on 22 May 2019, was voted on by way of a poll. Further details of the resolutions are contained in the 2019 Notice of Annual General Meeting, which is available on the Company's website.

		VOTES FOR		VOTES AGAINST		TOTAL VOTES	VOTES WITHHELD*	TOTAL (incl Withheld)
		No.	%	No.	%		No.	
Resolution 1	To receive and consider the reports and accounts for the year ended 31 December 2018	553,604,323	100.00	12,142	0.00	553,616,465	2,666,962	556,233,427
Resolution 2	To receive and consider the Remuneration Committee Report (other than the Remuneration Policy) in the Annual Report for the year ended 31 December 2018	535,678,007	96.88	17,247,618	3.12	552,925,625	3,357,802	556,233,427
Resolution 3(a)	Re-appointment of John Reynolds	552,289,414	99.28	3,994,013	0.72	556,283,427	0	566,233,427
Resolution 3(b)	Re-appointment of Michael Stanley	555,111,759	99.79	1,171,668	0.21	556,283,427	0	556,233,427
Resolution 3(c)	Re-appointment of Tim Kenny	555,100,465	99.79	1,182,962	0.21	556,283,427	0	556,233,427
Resolution 3(d)	Re-appointment of Alan McIntosh	545,554,553	98.07	10,728,874	1.93	556,283,427	0	556,233,427
Resolution 3(e)	Re-appointment of Andrew Bernhardt	544,769,928	98.52	8,155,697	1.48	552,925,625	3,357,802	556,233,427
Resolution 3(f)	Re-appointment of Gary Britton	547,219,454	98.37	9,063,973	1.63	556,283,427	0	556,233,427
Resolution 3(g)	Re-appointment of Giles Davies	533,480,538	95.90	22,802,889	4.10	556,283,427	0	556,233,427
Resolution 3(h)	Re-appointment of David O'Beirne	555,628,509	99.88	654,918	0.12	556,283,427	0	556,233,427
Resolution 3(i)	Re-appointment of Jayne McGivern	552,913,483	100.00	12,142	0.00	552,925,625	3,357,802	556,013,427
Resolution 3(j)	Re-appointment of Linda Hickey	556,271,285	100.00	12,142	0.00	556,283,427	0	556,233,427
Resolution 4	To authorise Directors to fix the remuneration of the Auditors	483,591,156	91.44	45,245,290	8.56	528,836,446	27,446,981	556,233,427
Resolution 5	Special Resolution to maintain the existing authority to convene an Extraordinary General Meetings on 14 days' notice	535,715,645	96.30	20,567,782	3.70	556,283,427	0	556,233,427
Resolution 6	Ordinary Resolution to authorise the Directors to allot shares	516,879,950	92.92	39,403,477	7.08	556,283,427	0	556,233,427
Resolution 7	Special Resolution to authorise the Directors to allot shares otherwise than in accordance with statutory pre-emption rights (for legal/regulatory purposes)	546,714,079	98.28	9,569,348	1.72	556,283,427	0	556,233,427
Resolution 8	Special Resolution to authorise the Directors to allot shares otherwise than in accordance with statutory pre-emption rights (for acquisitions/specified capital investments)	532,590,189	95.74	23,693,238	4.26	556,283,427	0	556,233,427
Resolution 9	Special Resolution to authorise market purchases of the Company's own shares	548,942,468	98.78	6,794,396	1.22	555,736,864	546,563	556,233,427
Resolution 10	Special Resolution to fix the maximum and minimum prices at which treasury shares may be re-allotted off-market	546,167,516	98.28	9,569,348	1.72	555,736,864	546,563	556,233,427
Resolution 11	Ordinary Resolution to establish the Cairn Homes PLC Savings Related Share Option Scheme (the "SAYE Scheme")	552,357,948	99.29	3,922,144	0.71	556,280,092	3,335	556,233,427

**Notes:**

\*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.