

**CAIRN HOMES PLC (the 'Company')**  
**2026 Annual General Meeting Proxy Results**

Each of the resolutions proposed at the Company's Annual General Meeting, held on 30 April 2026, was passed by way of poll. Details of the resolutions are contained in the 2026 Notice of Annual General Meeting, which is available on the Company's website.

		For	For %	Against	Against %	Withheld	Withheld %	Total Votes	% Issued Capital
<b>Resolution 1</b>	To receive and consider the accounts for the year ended 31 December 2025 together with the reports of the Directors and Auditors thereon and a review of the affairs of the Company	432,555,732	100.00	-	0.00	224,541	0.05	432,555,732	68.77
<b>Resolution 2</b>	To receive and consider the Directors' Remuneration Report for the year ended 31 December 2025	423,313,604	97.82	9,449,246	2.18	17,423	0.00	432,762,850	68.80
<b>Resolution 3</b>	To declare a final dividend 5.9 cent per ordinary share for the year ended 31 December 2025	432,780,273	100.00	-	0.00	-	0.00	432,780,273	68.80
<b>Resolution 4(a)</b>	Re-appointment of Bernard Byrne	429,103,937	99.15	3,676,336	0.85	-	0.00	432,780,273	68.80
<b>Resolution 4(b)</b>	Re-appointment of Michael Stanley	431,991,337	99.82	788,936	0.18	-	0.00	432,780,273	68.80
<b>Resolution 4(c)</b>	Re-appointment of Richard Ball	431,943,106	99.81	837,167	0.19	-	0.00	432,780,273	68.80
<b>Resolution 4(d)</b>	Re-appointment of Linda Hickey	431,674,429	99.74	1,105,844	0.26	-	0.00	432,780,273	68.80
<b>Resolution 4(e)</b>	Re-appointment of Orla O'Connor	431,991,337	99.82	788,936	0.18	-	0.00	432,780,273	68.80
<b>Resolution 4(f)</b>	Re-appointment of Orla O'Gorman	431,716,445	99.75	1,063,828	0.25	-	0.00	432,780,273	68.80
<b>Resolution 4(g)</b>	Re-appointment of Julie Sinnamon	420,867,482	97.25	11,912,791	2.75	-	0.00	432,780,273	68.80
<b>Resolution 5</b>	To authorise and confirm the appointment of Ernst & Young as statutory auditors of the Company	429,889,718	99.33	2,888,555	0.67	2,000	0.00	432,778,273	68.80
<b>Resolution 6</b>	To authorise the Directors to determine the remuneration of the Auditors	427,527,124	98.79	5,253,149	1.21	-	0.00	432,780,273	68.80
<b>Resolution 7</b>	To authorise the Directors to allot shares	425,436,468	98.30	7,343,141	1.70	664	0.00	432,779,609	68.80
<b>Resolution 8</b>	Disapplication of pre-emption rights (allotment of up to 5% for cash, other specified allotments and for legal/regulatory purposes)	432,688,428	99.98	91,181	0.02	664	0.00	432,779,609	68.80
<b>Resolution 9</b>	Disapplication of pre-emption rights (allotment of up to an additional 5% for acquisitions/specified capital investments)	432,689,092	99.98	91,181	0.02	-	0.00	432,780,273	68.80
<b>Resolution 10</b>	Authority to make market purchases	422,138,062	97.62	10,296,488	2.38	345,723	0.08	432,434,550	68.75
<b>Resolution 11</b>	Authority to set price range for re-allotment of treasury shares	432,780,273	100.00	-	0.00	-	0.00	432,780,273	68.80
<b>Resolution 12</b>	To authorise the convening of certain general meetings by 14 days' notice	418,685,152	96.74	14,095,121	3.26	-	0.00	432,780,273	68.80

**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.