

Details of proxy voting lodged in advance of the 2017 AGM are as follows:

Resolution	For Number	%	Against Number	%	Withheld Number
1. Directors' Report and Financial Statements	523,124,875	100.00	0	0.00	0
2. Remuneration Report	513,663,689	99.47	2,725,658	0.53	6,735,528
3. Re-appointment of Directors					
(a) Re-appointment of John Reynolds	521,611,593	99.71	1,513,282	0.29	0
(b) Re-appointment of Michael Stanley	521,825,346	99.75	1,299,529	0.25	0
(c) Re-appointment of Alan McIntosh	521,825,346	99.75	1,299,529	0.25	0
(d) Re-appointment of Eamonn O'Kennedy	521,825,346	99.75	1,299,529	0.25	0
(e) Re-appointment of Andrew Bernhardt	512,758,539	99.30	3,630,808	0.70	6,735,528
(f) Re-appointment of Gary Britton	511,682,805	97.81	11,442,070	2.19	0
(g) Re-appointment of Giles Davies	518,418,333	99.10	4,706,542	0.90	0
4. Authorise Directors to fix the remuneration of the Auditors	511,403,059	97.76	11,721,816	2.24	0
5. Convening of general meetings on 14 days' notice	487,429,994	93.18	35,694,881	6.82	0
6. Authority to allot shares	523,124,875	100.00	0	0.00	0
7. Approval of Cairn Homes plc Long-Term Incentive Plan	510,985,249	98.43	8,132,658	1.57	4,006,968
8. Disapplication of statutory pre-emption rights for general purposes (special resolution)	522,857,491	99.95	267,384	0.05	0
9. Disapplication of statutory pre-emption rights for specific purposes (special resolution)	521,096,799	99.61	2,028,076	0.39	0
10. Authority to make market purchases (special resolution)	513,709,219	98.35	8,613,782	1.65	801,874
11. Authority to re-issue treasury shares (special resolution)	516,389,347	98.71	6,735,528	1.29	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" a Capital Resolution.
3. Any proxy appointments which gave discretion to the Chairman have been included in the "For" totals.