

<b>Creightons plc</b>						
<b>Final Results for Proxy Appointments Received for the AGM held at 12:00 noon on 28 August 2024</b>						
<b>Resolution</b>	<b>Total in Favour</b>		<b>Against</b>		<b>Withheld</b>	
	<b>Votes</b>	<b>Cards</b>	<b>Votes</b>	<b>Cards</b>	<b>Votes</b>	<b>Cards</b>
<b>Ordinary Resolution 1</b> Annual Report and Financial Statements	19,622,728	34	0	0	4,944	2
<b>Ordinary Resolution 2</b> Directors' Remuneration Report	19,562,493	34	60,235	3	4,944	2
<b>Ordinary Resolution 3</b> Directors' Remuneration Policy	19,551,493	33	71,235	4	4,944	2
<b>Ordinary Resolution 4</b> Re-election of Mr William Mcilroy	19,619,098	34	0	0	8,574	2
<b>Ordinary Resolution 5</b> Re-election of Mr Paul Forster	19,564,993	34	0	0	62,679	3
<b>Ordinary Resolution 6</b> Re-election of Ms Phillippa Clark	19,618,098	34	1,000	1	8,574	2
<b>Ordinary Resolution 7</b> Re-election of Mr Martins Stevens	19,619,098	34	0	0	8,574	2
<b>Ordinary Resolution 8</b> Elect Mr Brian Geary following appointment by the Board	19,618,098	34	1,000	1	8,574	2
<b>Ordinary Resolution 9</b> Approve proposed dividend	19,590,124	34	37,548	2	0	0
<b>Ordinary Resolution 10</b> Appointment of Auditors and authorise remuneration	19,621,728	34	1,000	1	4,944	2
<b>Ordinary Resolution 11</b> Directors authority to allot shares	15,687,968	32	3,630	1	3,936,074	4
<b>Special Resolution 12</b> Directors authority to issue shares for cash	15,667,658	33	8,830	1	3,951,184	3
<b>Special Resolution 13</b> Authority to purchase own shares	19,619,768	34	6,130	1	1,774	1