

Crest Nicholson Holdings plc
(the 'Company')

RESULTS OF ANNUAL GENERAL MEETING

Crest Nicholson Holdings plc is pleased to announce the voting results of its Annual General Meeting (AGM) held earlier today at 500 Dashwood Lang Road, Bourne Business Park, Addlestone, Surrey KT15 2HJ.

The following resolutions were duly passed by shareholders by way of a poll.

	Resolution	Votes for	%	Votes against	%	Votes withheld**
1	Receive the financial statements and the reports	177,088,480	99.98%	43,523	0.02%	162,873
2	Approve the Directors' Remuneration Report	176,989,923	99.86%	254,563	0.14%	50,390
3	Approve the Directors' Remuneration Policy	164,289,136	92.69%	12,963,938	7.31%	41,802
4	Declare a final dividend	177,237,468	99.98%	29,333	0.02%	28,075
5	Elect Gillian Kent	177,058,664	99.90%	184,852	0.10%	51,360
6	Re-elect David Arnold	176,142,165	99.38%	1,100,670	0.62%	52,041
7	Re-elect Martyn Clark	177,146,873	99.95%	96,143	0.05%	51,860
8	Re-elect Iain Ferguson CBE	150,922,337	85.15%	26,311,965	14.85%	60,574
9	Re-elect Bill Floyd	175,188,094	98.84%	2,054,238	1.16%	52,544
10	Re-elect Louise Hardy	176,152,539	99.38%	1,090,877	0.62%	51,460
11	Re-elect Dr Maggie Semple OBE	176,151,131	99.38%	1,090,882	0.62%	52,863
12	Re-appoint PricewaterhouseCoopers LLP as auditor	175,182,256	98.83%	2,075,968	1.17%	36,652
13	Authorise the Audit and Risk Committee to determine the remuneration of the auditor	177,195,073	99.96%	67,437	0.04%	32,366
14	Authority to allot shares	165,118,715	93.15%	12,142,574	6.85%	33,587
15	Disapply the application of pre-emption rights*	165,107,314	93.15%	12,150,723	6.85%	36,839
16	Disapply the application of pre-emption rights for acquisitions or capital investment*	163,412,986	92.19%	13,837,468	7.81%	44,422
17	Authorise the purchase of own shares*	177,207,577	99.98%	41,538	0.02%	45,761
18	Allow calling general meetings on 14 days' notice*	176,366,077	99.49%	900,817	0.51%	27,982

*Special resolutions

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

The Company's issued share capital as at 25 March 2026 was 257,020,326 shares of 5 pence each. 68.98% of the issued share capital was instructed.

Copies of the resolutions passed, other than resolutions concerning ordinary business, will be submitted to the Financial Conduct Authority's National Storage Mechanism, in accordance with Listing Rule 9.6.2.

The full details of each resolution as set out in the Notice of Meeting circulated to shareholders on 17 February 2026, and the voting results, incorporating proxy votes lodged in advance of the AGM, are available on the Company's website corporate.crestnicholson.com/agm.

For further information, please contact:

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25 March 2026