

Michelmersh Brick Holdings Plc (the "Company")

Results of the Annual General Meeting

The Annual General Meeting (the "Meeting") of the Company was held on Thursday 3 June 2021 at 11.00 a.m (London time).

All resolutions were duly passed. The results of the voting by way of a poll on the ordinary and special resolutions put to the AGM, and set out in the Notice of the Annual General Meeting dated 7 May 2021, were as follows:

No	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES	% of ISC VOTED	VOTES WITHHELD
1	To receive the Company's Accounts and Reports of the directors and the auditors for the financial year ended 31 December 2020.	61,734,381	100.00	0	0.00	61,734,381	65.71	11,280
2	To declare a final dividend for the year ended 31 December 2020 of 2.5 pence per ordinary share.	61,744,661	100.00	0	0.00	61,744,661	65.73	1,000
3	To elect Paula Hay-Plumb as a Director of the Company.	61,699,669	99.97	15,739	0.03	61,715,408	65.69	30,253
4	To elect Anthony Morris as a Director of the Company.	61,701,669	99.98	13,739	0.02	61,715,408	65.69	30,253
5	To re-elect Martin Warner who retires by rotation and who, being eligible, offers himself for reappointment as a director of the Company.	51,825,086	95.08	2,683,467	4.92	54,508,553	58.02	7,237,108
6	To appoint Nexia Smith & Williamson Audit Limited as auditors of the Company and to authorise the directors to fix their remuneration.	61,727,867	99.97	15,732	0.03	61,743,599	65.72	2,062
7	To authorise the Directors to allot shares.	61,707,030	99.94	37,131	0.06	61,744,161	65.72	1,500
8	To authorise the Directors to disapply statutory pre-emption rights up to the amount of £939,433 in respect of the Company's issued share capital.	60,664,848	98.26	1,076,613	1.74	61,741,461	65.72	4,200
9	To authorise the Company to buy back shares.	58,888,276	99.95	26,553	0.05	58,914,829	62.71	2,830,832

Notes:

- Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.
- A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
- The number of shares in issue at close of business on 29 April 2021 was 93,943,381. The Company does not hold any shares in treasury.