

Michelmersh Brick Holdings Plc (the "Company")

Results of the Annual General Meeting

No	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES (EXCLUDING WITHHELD)	% 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 2022.	58,231,358	100.00	0	0.00	58,231,358	61.14%	11,959
2	To declare a final dividend for the year ended 31 December 2022 of 2.95 pence per ordinary share.	58,241,638	100.00	0	0.00	58,241,638	61.15%	1,679
3	To re-appoint CLA Evelyn Partners Limited as auditor of the Company.	55,293,663	94.94	2,945,196	5.06	58,238,859	61.15%	4,458
4	To authorise the Audit Committee to fix the remuneration of the auditor.	58,237,689	100.00	1,170	0.00	58,238,859	61.15%	4,458
5	To authorise the Directors to allot shares.	58,191,043	99.91	50,595	0.09	58,241,638	61.15%	1,679
6	To authorise the Directors to dis-apply statutory pre-emption provisions on the allotment of shares.	56,727,410	97.40	1,513,378	2.60	58,240,788	61.15%	2,529
7	To dis-apply the pre-emption provisions for the purposes of acquisitions or capital investments.	56,719,410	97.43	1,494,378	2.57	58,213,788	61.12%	29,529
8	To authorise the Company to buy back shares.	54,636,096	99.97	17,579	0.03	54,653,675	57.38%	3,589,642

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 16th May 2022 at 6.30pm was 95,903,579. The Company holds 658,000 shares in treasury.