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20 March 2014

Crest Nicholson Holdings plc

("Crest" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that all of the resolutions were considered and voted upon by the shareholders by poll at the Annual General Meeting held today.

The full text of each resolution was included in the Notice of Meeting circulated to shareholders on 17 February 2014. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below:

	Resolution	Votes For	Votes Against	Total Votes	% of issued Share Capital voted	Votes Withheld
1	RECEIVE REPORT & ACCOUNTS	162,266,328	0	162,266,328	64.54	10,183
2	DECLARATION OF FINAL DIVIDEND	162,276,511	0	162,276,511	64.54	0
3	RE-ELECT WILLIAM RUCKER	156,000,473	6,274,455	162,274,928	64.54	1,583
4	RE-ELECT STEPHEN STONE	161,879,809	394,769	162,274,578	64.54	1,933
5	RE-ELECT PATRICK BERGIN	161,880,159	394,769	162,274,928	64.54	1,583
6	RE-ELECT JIM PETTIGREW	154,733,592	7,541,336	162,274,928	64.54	1,583
7	RE-ELECT MALCOLM McCAIG	154,790,330	7,312,082	162,102,412	64.47	174,099

	Resolution	Votes For	Votes Against	Total Votes	% of issued Share Capital voted	Votes Withheld
8	RE-ELECT PAM ALEXANDER OBE	154,952,846	7,323,082	162,275,928	64.54	583
9	APPOINT AUDITORS	153,624,978	7,798,572	161,423,550	64.20	852,961
10	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	158,708,538	3,534,499	162,243,037	64.53	33,474
11	DIRECTORS' REMUNERATION REPORT	99,408,887	62,037,786	161,446,673	64.21	829,838
12	DIRECTORS' REMUNERATION POLICY	153,476,397	8,789,364	162,265,761	64.54	10,750
13	AUTHORITY TO ALLOT SHARES	162,263,528	2,000	162,265,528	64.54	10,983
14	DISAPPLY PRE-EMPTION RIGHTS **	161,451,270	824,258	162,275,528	64.54	983
15	PURCHASE OWN SHARES **	162,275,528	0	162,275,528	64.54	983
16	CALLING GENERAL MEETINGS ON 14 DAYS' NOTICE **	157,810,261	4,465,850	162,276,111	64.54	983

* 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.

** Special resolution

No other resolutions were put to the meeting.

Copies of the resolutions passed, other than resolutions concerning ordinary business, will be submitted to the UK Listing Authority via the National Storage Mechanism and will be available in due course for inspection at <http://www.morningstar.co.uk/uk/NSM>

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