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**19 March 2015**

**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 16 February 2015. The results of the poll incorporating proxy votes lodged in advance of the meeting are set out below:

	<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Total Votes</b>	<b>% of issued Share Capital voted</b>	<b>Votes Withheld</b>
<b>1</b>	RECEIVE REPORT & ACCOUNTS	185,811,971	0	185,811,971	73.85%	9,790
<b>2</b>	DECLARATION OF FINAL DIVIDEND	185,821,761	0	185,821,761	73.86%	0
<b>3</b>	RE-ELECT WILLIAM RUCKER	177,698,063	6,633,980	184,332,043	73.27%	1,489,717
<b>4</b>	RE-ELECT STEPHEN STONE	182,491,206	1,840,838	184,332,044	73.27%	1,489,717
<b>5</b>	RE-ELECT PATRICK BERGIN	183,988,366	343,678	184,332,044	73.27%	1,489,717
<b>6</b>	RE-ELECT JIM PETTIGREW	185,616,415	204,229	185,820,644	73.86%	1,117
<b>7</b>	RE-ELECT PAM ALEXANDER OBE	185,638,919	182,125	185,821,044	73.86%	717

	<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Total Votes</b>	<b>% of issued Share Capital voted</b>	<b>Votes Withheld</b>
<b>8</b>	APPOINT AUDITORS	185,819,920	1,581	185,821,501	73.86%	260
<b>9</b>	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	185,820,674	134	185,820,808	73.86%	953
<b>10</b>	DIRECTORS' REMUNERATION REPORT	183,187,121	2,572,293	185,759,414	73.83%	62,345
<b>11</b>	AUTHORITY TO ALLOT SHARES	185,810,079	989	185,811,068	73.85%	10,693
<b>12</b>	DISAPPLY PRE-EMPTION RIGHTS **	184,319,824	1,500,850	185,820,674	73.86%	1,087
<b>13</b>	PURCHASE OWN SHARES **	185,818,218	2,850	185,821,068	73.86%	693
<b>14</b>	CALLING GENERAL MEETINGS ON 14 DAYS' NOTICE **	176,521,417	9,300,344	185,821,761	73.86%	0

\* 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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