

The Property Franchise Group PLC

Result of Annual General Meeting 2025

The Company held its Annual General Meeting at 10.00 a.m. on Thursday 29 May 2025

All valid proxy votes were included in the poll taken at the meeting

The table below shows the results of the poll on all 16 resolutions

| Resolution | Description           | For               |            |                 | Against           |           |                 | Discretion        |        |                 | Votes Withheld    |           | Total Votes Cast<br>(excl. Votes<br>Withheld) | For + Discretion  |            |                 |
|------------|-----------------------|-------------------|------------|-----------------|-------------------|-----------|-----------------|-------------------|--------|-----------------|-------------------|-----------|-----------------------------------------------|-------------------|------------|-----------------|
|            |                       | Holders<br>Voting | Votes      | % Votes<br>Cast | Holders<br>Voting | Votes     | % Votes<br>Cast | Holders<br>Voting | Votes  | % Votes<br>Cast | Holders<br>Voting | Votes     |                                               | Holders<br>Voting | Votes      | % Votes<br>Cast |
| RES:001    | FINANICAL STATEMENTS  | 52                | 33,540,417 | 99.86           | 0                 | 0         | 0.00            | 5                 | 47,432 | 0.14            | 3                 | 7,194     | 33,587,849                                    | 57                | 33,587,849 | 100.00          |
| RES:002    | ELECT B DODDS         | 50                | 33,136,073 | 99.85           | 2                 | 957       | 0.00            | 5                 | 47,432 | 0.15            | 6                 | 410,581   | 33,184,462                                    | 55                | 33,183,505 | 100.00          |
| RES:003    | RE-ELECT C NOYCE      | 50                | 33,136,224 | 98.67           | 3                 | 398,817   | 1.19            | 5                 | 47,432 | 0.14            | 4                 | 12,570    | 33,582,473                                    | 55                | 33,183,656 | 98.81           |
| RES:004    | RE-ELECT J DI-STEFANO | 51                | 33,533,800 | 99.86           | 2                 | 1,241     | 0.00            | 5                 | 47,432 | 0.14            | 4                 | 12,570    | 33,582,473                                    | 56                | 33,581,232 | 100.00          |
| RES:005    | RE-ELECT M BROOK      | 52                | 33,539,176 | 99.86           | 2                 | 1,241     | 0.00            | 5                 | 47,432 | 0.14            | 3                 | 7,194     | 33,587,849                                    | 57                | 33,586,608 | 100.00          |
| RES:006    | RE-ELECT P GEORGE     | 52                | 33,539,611 | 99.86           | 1                 | 806       | 0.00            | 5                 | 47,432 | 0.14            | 3                 | 7,194     | 33,587,849                                    | 57                | 33,587,043 | 100.00          |
| RES:007    | RE-ELECT D FIELDING   | 43                | 30,752,289 | 91.57           | 12                | 2,782,752 | 8.29            | 5                 | 47,432 | 0.14            | 4                 | 12,570    | 33,582,473                                    | 48                | 30,799,721 | 91.71           |
| RES:008    | RE-ELECT G SAMPLES    | 51                | 33,534,235 | 99.86           | 1                 | 806       | 0.00            | 5                 | 47,432 | 0.14            | 4                 | 12,570    | 33,582,473                                    | 56                | 33,581,667 | 100.00          |
| RES:009    | RE-ELECT P LATHAM     | 47                | 30,530,267 | 97.60           | 5                 | 704,306   | 2.25            | 5                 | 47,432 | 0.15            | 6                 | 2,313,038 | 31,282,005                                    | 52                | 30,577,699 | 97.75           |
| RES:010    | RE-APPOINT AUDITORS   | 52                | 33,536,361 | 99.85           | 3                 | 4,104     | 0.01            | 5                 | 47,432 | 0.14            | 2                 | 7,146     | 33,587,897                                    | 57                | 33,583,793 | 99.99           |
| RES:011    | AUDITORS REMUNERATION | 52                | 33,536,528 | 99.86           | 1                 | 25        | 0.00            | 5                 | 47,432 | 0.14            | 2                 | 11,058    | 33,583,985                                    | 57                | 33,583,960 | 100.00          |
| RES:012    | FINAL DIVIDEND        | 52                | 33,540,465 | 99.86           | 0                 | 0         | 0.00            | 5                 | 47,432 | 0.14            | 2                 | 7,146     | 33,587,897                                    | 57                | 33,587,897 | 100.00          |
| RES:013    | ALLOT SHARES          | 46                | 31,598,670 | 94.12           | 6                 | 1,925,642 | 5.74            | 5                 | 47,432 | 0.14            | 4                 | 23,299    | 33,571,744                                    | 51                | 31,646,102 | 94.26           |
| RES:014    | PRE-EMPTION RIGHTS    | 47                | 31,250,447 | 93.07           | 9                 | 2,278,262 | 6.79            | 5                 | 47,432 | 0.14            | 2                 | 18,902    | 33,576,141                                    | 52                | 31,297,879 | 93.21           |
| RES:015    | PRE-EMPTION RIGHTS 2  | 48                | 31,641,735 | 94.24           | 8                 | 1,888,265 | 5.62            | 5                 | 47,432 | 0.14            | 3                 | 17,611    | 33,577,432                                    | 53                | 31,689,167 | 94.38           |
| RES:016    | PURCHASE OWN SHARES   | 51                | 33,527,288 | 99.82           | 3                 | 13,177    | 0.04            | 5                 | 47,432 | 0.14            | 2                 | 7,146     | 33,587,897                                    | 56                | 33,574,720 | 99.96           |

- NOTES:
1. Votes 'Withheld' are not a vote in law and are not counted in the calculation of the percentage of votes 'For' or 'Against' a resolution.
  2. Resolutions 14 to 16 are Special Resolutions
  3. The total number of ordinary shares in issue is 63,752,008
  4. The Chair voted 47,432 discretionary proxy appointment votes in favour of Resolutions 1-16