

THE PROPERTY FRANCHISE GROUP PLC
ANNUAL GENERAL MEETING ON 16 MAY 2018

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	FINANCIAL STATEMENTS	16	17,080,091	99.99	0	0	0.00	3	1,749	0.01	0	0	17,081,840	19	17,081,840	100.00
RES:002	RE-APPOINT PAUL LATHAM	16	17,080,091	99.99	0	0	0.00	3	1,749	0.01	0	0	17,081,840	19	17,081,840	100.00
RES:003	RE-APPOINT PHIL CROOKS	16	17,080,091	99.99	0	0	0.00	3	1,749	0.01	0	0	17,081,840	19	17,081,840	100.00
RES:004	APPOINT AUDITORS	15	17,079,091	99.98	1	1,000	0.01	3	1,749	0.01	0	0	17,081,840	18	17,080,840	99.99
RES:005	REMUNERATION OF AUDITORS	15	17,079,091	99.98	1	1,000	0.01	3	1,749	0.01	0	0	17,081,840	18	17,080,840	99.99
RES:006	FINAL DIVIDEND	16	17,080,091	99.99	1	500	0.00	1	749	0.01	1	500	17,081,340	17	17,080,840	100.00
RES:007	ALLOT SECURITIES	15	17,079,091	99.98	2	1,500	0.01	2	1,249	0.01	0	0	17,081,840	17	17,080,340	99.99
RES:008	ALLOT EQUITY SECURITIES	15	17,079,091	99.99	1	1,000	0.01	2	1,249	0.00	1	500	17,081,340	17	17,080,340	99.99
RES:009	MARKET PURCHASES	16	17,080,091	99.99	0	0	0.00	3	1,749	0.01	0	0	17,081,840	19	17,081,840	100.00