

THE PROPERTY FRANCHISE GROUP PLC
ANNUAL GENERAL MEETING ON 25 JUNE 2020

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	REPORTS AND STATEMENTS	16	7,991,495	100.00	0	0	0.00	0	0	0.00	0	0	7,991,495	16	7,991,495	100.00
RES:002	REAPPOINT R MARTIN	15	7,990,865	99.99	1	630	0.01	0	0	0.00	0	0	7,991,495	15	7,990,865	99.99
RES:003	REAPPOINT P CROOKS	15	7,990,865	99.99	1	630	0.01	0	0	0.00	0	0	7,991,495	15	7,990,865	99.99
RES:004	REAPPOINT AUDITORS	15	7,990,865	99.99	1	630	0.01	0	0	0.00	0	0	7,991,495	15	7,990,865	99.99
RES:005	AUDITORS REMUNERATION	15	7,990,865	99.99	1	630	0.01	0	0	0.00	0	0	7,991,495	15	7,990,865	99.99
RES:006	ALLOT RELEVANT SECURITIES	15	7,990,865	99.99	1	630	0.01	0	0	0.00	0	0	7,991,495	15	7,990,865	99.99
RES:007	ALLOT EQUITY SECURITIES	15	7,990,865	99.99	1	630	0.01	0	0	0.00	0	0	7,991,495	15	7,990,865	99.99
RES:008	MARKET PURCHASES	15	7,990,865	99.99	1	630	0.01	0	0	0.00	0	0	7,991,495	15	7,990,865	99.99