

THE PROPERTY FRANCHISE GROUP PLC
ANNUAL GENERAL MEETING ON 15 JUNE 2021

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	STATEMENTS AND REPORTS	28	12,722,029	99.42	0	0	0.00	1	74,050	0.58	0	0	12,796,079	29	12,796,079	100.00
RES:002	REAPPOINT G.SAMPLES	28	12,722,029	99.42	0	0	0.00	1	74,050	0.58	0	0	12,796,079	29	12,796,079	100.00
RES:003	REAPPOINT P.LATHAM	28	12,722,029	99.42	0	0	0.00	1	74,050	0.58	0	0	12,796,079	29	12,796,079	100.00
RES:004	REAPPOINT G.FREW	27	12,722,016	99.42	1	13	0.00	1	74,050	0.58	0	0	12,796,079	28	12,796,066	100.00
RES:005	REAPPOINT D.FIELDING	28	12,722,029	99.42	0	0	0.00	1	74,050	0.58	0	0	12,796,079	29	12,796,079	100.00
RES:006	REAPPOINT AUDITOR	28	12,722,029	99.42	0	0	0.00	1	74,050	0.58	0	0	12,796,079	29	12,796,079	100.00
RES:007	AUDITORS REMUNERATION	28	12,722,029	99.42	0	0	0.00	1	74,050	0.58	0	0	12,796,079	29	12,796,079	100.00
RES:008	ALLOT RELEVANT SECURITIES	27	12,722,016	99.42	1	13	0.00	1	74,050	0.58	0	0	12,796,079	28	12,796,066	100.00
RES:009	ALLOT EQUITY SECURITIES	27	12,702,016	99.26	3	20,013	0.16	1	74,050	0.58	0	0	12,796,079	28	12,776,066	99.84
RES:010	MAKE MARKET PURCHASES	28	12,722,029	99.42	0	0	0.00	1	74,050	0.58	0	0	12,796,079	29	12,796,079	100.00