

THE PROPERTY FRANCHISE GROUP PLC
ANNUAL GENERAL MEETING ON 19 MAY 2022

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
1	REPORT AND STATEMENTS	35	13,980,933	99.99	0	0	0	1	1,250	0.01	0	0	13,982,183	36	13,982,183	100
2	RE-APPOINT D.RAGGETT	35	13,980,933	99.99	0	0	0	1	1,250	0.01	0	0	13,982,183	36	13,982,183	100
3	RE-APPOINT P.CROOKS	35	13,980,933	99.99	0	0	0	1	1,250	0.01	0	0	13,982,183	36	13,982,183	100
4	RE-APPOINT AUDITORS	35	13,980,933	99.99	0	0	0	1	1,250	0.01	0	0	13,982,183	36	13,982,183	100
5	REMUNERATION OF AUDITORS	35	13,980,933	99.99	0	0	0	1	1,250	0.01	0	0	13,982,183	36	13,982,183	100
6	ALLOT RELEVANT SECURITIES	34	13,979,059	99.99	0	0	0	1	1,250	0.01	1	1,874	13,980,309	35	13,980,309	100
7	ALLOT EQUITY SECURITIES	34	13,979,059	99.99	0	0	0	1	1,250	0.01	1	1,874	13,980,309	35	13,980,309	100
8	MAKE MARKET PURCHASES	35	13,980,933	99.99	0	0	0	1	1,250	0.01	0	0	13,982,183	36	13,982,183	100