

THE PROPERTY FRANCHISE GROUP PLC
ANNUAL GENERAL MEETING ON 6 JUNE 2023

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	27	18,900,263	99.82	0	0	0.00	2	33,841	0.18	0	0	18,934,104	29	18,934,104	100.00
2	RE-APPOINT R.MARTIN	27	18,900,263	99.82	0	0	0.00	2	33,841	0.18	0	0	18,934,104	29	18,934,104	100.00
3	RE-APPOINT D.FIELDING	27	18,900,263	99.82	0	0	0.00	2	33,841	0.18	0	0	18,934,104	29	18,934,104	100.00
4	RE-APPOINT AUDITORS	26	18,900,093	99.82	2	170	0.00	2	33,841	0.18	0	0	18,934,104	28	18,933,934	100.00
5	REMUNERATION OF AUDITORS	27	18,900,263	99.82	0	0	0.00	2	33,841	0.18	0	0	18,934,104	29	18,934,104	100.00
6	FINAL DIVIDEND	26	18,899,195	99.82	0	0	0.00	3	34,909	0.18	0	0	18,934,104	29	18,934,104	100.00
7	ALLOT RELEVANT SECURITIES	25	18,899,182	99.82	1	13	0.00	3	34,909	0.18	0	0	18,934,104	28	18,934,091	100.00
8	ALLOT EQUITY SECURITIES	25	18,899,182	99.82	1	13	0.00	3	34,909	0.18	0	0	18,934,104	28	18,934,091	100.00
9	MAKE MARKET PURCHASES	26	18,899,195	99.82	0	0	0.00	3	34,909	0.18	0	0	18,934,104	29	18,934,104	100.00