

The Property Franchise Group PLC
ANNUAL GENERAL MEETING on 7th JUNE 2024

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 ACCOUNTS	54	36,016,490	99.91	0	0	0.00	3	33,841	0.09	1	7,009	36,050,331	57	36,050,331	100.00
2	ELECT C L NOYCE	52	35,978,456	99.81	2	164	0.00	4	68,841	0.19	2	9,879	36,047,461	56	36,047,297	100.00
3	ELECT J DI-STEFANO	52	35,975,105	99.80	3	3,515	0.01	4	68,841	0.19	2	9,879	36,047,461	56	36,043,946	99.99
4	ELECT M BROOK	52	35,978,456	99.81	2	164	0.00	4	68,841	0.19	2	9,879	36,047,461	56	36,047,297	100.00
5	ELECT P GEORGE	53	35,978,469	99.81	1	151	0.00	4	68,841	0.19	2	9,879	36,047,461	57	36,047,310	100.00
6	RE-ELECT D RAGGETT	54	36,013,325	99.91	1	295	0.00	3	33,841	0.09	2	9,879	36,047,461	57	36,047,166	100.00
7	RE-ELECT D FIELDING	51	32,530,672	90.24	7	3,447,948	9.57	4	68,841	0.19	2	9,879	36,047,461	55	32,599,513	90.43
8	RE-ELECT G SAMPLES	54	36,013,325	99.91	1	295	0.00	3	33,841	0.09	2	9,879	36,047,461	57	36,047,166	100.00
9	RE-ELECT P LATHAM	53	35,069,245	99.90	2	617	0.00	3	33,841	0.10	4	953,637	35,103,703	56	35,103,086	100.00
10	RE-APPOINT AUDITOR	51	36,009,363	99.89	5	5,112	0.01	4	35,856	0.10	1	7,009	36,050,331	55	36,045,219	99.99
11	AUDITOR REMUNERATION	51	35,959,525	99.88	2	7,706	0.02	4	35,856	0.10	2	9,879	36,003,087	55	35,995,381	99.98
12	FINAL DIVIDEND	53	35,972,068	99.91	0	0	0.00	3	33,841	0.09	2	7,057	36,005,909	56	36,005,909	100.00
13	ALLOT SHARES	50	35,741,809	99.27	6	230,307	0.64	3	33,841	0.09	1	7,009	36,005,957	53	35,775,650	99.36
14	PRE-EMPTION RIGHTS	51	35,728,476	99.24	6	240,818	0.67	3	33,841	0.09	1	9,831	36,003,135	54	35,762,317	99.33
15	ADD PRE-EMPTION RIGHTS	51	35,569,184	98.79	7	400,110	1.11	3	33,841	0.10	1	9,831	36,003,135	54	35,603,025	98.89
16	MARKET PURCHASES	53	35,969,328	99.90	1	2,788	0.01	3	33,841	0.09	1	7,009	36,005,957	56	36,003,169	99.99