

THE PROPERTY FRANCHISE GROUP PLC  
ANNUAL GENERAL MEETING ON 22 MAY 2019

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	19	15,659,679	100.00	0	0	0.00	0	0	0.00	0	0	15,659,679	19	15,659,679	100.00
RES:002	REAPPOINT D RAGGETT	19	15,659,679	100.00	0	0	0.00	0	0	0.00	0	0	15,659,679	19	15,659,679	100.00
RES:003	REAPPOINT I WILSON	18	15,624,679	99.78	0	0	0.00	1	35,000	0.22	0	0	15,659,679	19	15,659,679	100.00
RES:004	REAPPOINT AUDITORS	19	15,659,679	100.00	0	0	0.00	0	0	0.00	0	0	15,659,679	19	15,659,679	100.00
RES:005	AUDITORS REMUNERATION	19	15,659,679	100.00	0	0	0.00	0	0	0.00	0	0	15,659,679	19	15,659,679	100.00
RES:006	FINAL DIVIDEND	19	15,659,679	100.00	0	0	0.00	0	0	0.00	0	0	15,659,679	19	15,659,679	100.00
RES:007	ALLOT RELEVANT SECURITIES	19	15,659,679	100.00	0	0	0.00	0	0	0.00	0	0	15,659,679	19	15,659,679	100.00
RES:008	ALLOT EQUITY SECURITIES	19	15,659,679	100.00	0	0	0.00	0	0	0.00	0	0	15,659,679	19	15,659,679	100.00
RES:009	MARKET PURCHASES	19	15,659,679	100.00	0	0	0.00	0	0	0.00	0	0	15,659,679	19	15,659,679	100.00