

**THE PROPERTY FRANCHISE GROUP PLC
GENERAL MEETING ON 25 MAY 2022**

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holder Voting	Votes	% Votes Cast	Holder Voting	Votes	% Votes Cast	Holder Voting	Votes	% Votes Cast	Holder Voting	Votes		Holder Voting	Votes	% Votes Cast
1	DECLARE FINAL DIVIDEND	36	10,363,287	99.24	0	0	0	2	78,903	0.76	0	0	10,442,190	38	10,442,190	100