

FOR IMMEDIATE RELEASE – 8 August 2018
MOUNTVIEW ESTATES P.L.C.

Mountview Estates P.L.C.
(“Mountview” or “the Company”)

Result of Annual General Meeting

Mountview Estates P.L.C. is pleased to announce that at the Annual General Meeting held today, Resolutions 1, 2, 4 and 7 were duly passed on a show of hands.

A poll was held on Resolutions 3, 5, 6, 8 and 9 the results of which are set out below:

Resolution	Votes for	%	Votes against	%	Votes total	% of issued share capital	Votes withheld (Note)
3. to re-elect Mr A C J Solway as a director of the Company	2,175,602	70.13	926,547	29.87	3,102,149	79.56%	966
5. to approve the Directors' Remuneration Report	2,171,008	70.06	927,697	29.94	3,098,705	79.47%	5,510
6. to re-appoint Messrs BSG Valentine as Auditors of the Company	2,173,752	70.12	926,513	29.88	3,100,265	79.51%	3,950
Independent Resolutions:							
8. to re-elect Mr A C J Solway as a director of the Company	226,437	19.62	927,647	80.38	1,154,084	29.60%	1,050,934
9. to elect Mr A W Powell as a director of the Company	220,059	19.18	927,347	80.82	1,147,406	29.43%	1,057,612

Note: A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

The Company is disappointed to note that Resolutions 8 and 9, to re-elect Tony Solway and to elect Tony Powell as Directors of the Company, were not approved by a majority of the Company's independent shareholders. The Company is entitled, in accordance with the UKLA Listing Rules, to convene a general meeting (to be held within 90 and 120 days of today's date) at which resolutions may be put to the meeting to re-appoint Tony Solway and appoint Tony Powell as Directors of the Company. A further announcement will be made in due course.

~Ends~

For further information on the Company, visit: www.mountviewplc.co.uk

SPARK Advisory Partners Limited (Financial Adviser)

Miriam Greenwood

Mark Brady

www.sparkadvisorypartners.com

0203 368 3553

0203 368 3551