

Regulatory Story

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Mountview Estates PLC - MTVW Result of General Meeting
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Mountview Estates PLC
18 November 2019

FOR IMMEDIATE RELEASE - 18 November 2019
MOUNTVIEW ESTATES P.L.C.

Mountview Estates P.L.C.
("Mountview" or "the Company")

Result of General Meeting

Mountview Estates P.L.C. is pleased to announce that at the General Meeting held today, the Resolutions were duly passed on a poll, the results of which are set out below:

Resolution	Votes for	%	Votes against	%	Votes total	% of issued share capital	Votes withheld (Note)
1. to re-appoint Mr A W Powell as a director of the Company	2,093,947	69.05	938,768	30.95	3,032,715	77.78	1,820
2. to re-appoint Mrs M L Jarvis as a director of the Company	2,095,527	69.06	938,768	30.94	3,034,295	77.82	240

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.

As communicated at the General Meeting today, since the Annual General Meeting the Company has sought to engage with shareholders as to their views on the above re-appointments. The Company is disappointed, that there was a significant minority vote (being more than 20 per cent) against each of the Resolutions. As we have done

previously, we will continue to seek to engage with independent shareholders to take into account their concerns and considerations in the future.

~Ends~

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

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Result of General Meeting - RNS