

RNS Result of Meeting

RESULT OF GENERAL MEETING

[MOUNTVIEW ESTATES PLC](#)

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Mountview Estates PLC
21 November 2022

FOR IMMEDIATE RELEASE - 21 November 2022
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-elect Mr A W Powell as a Director of the Company	2,044,154	66.06	1,050,135	33.94	3,094,289	79.36	598
2. to re-elect Ms M L Archibald as a Director of the Company	2,044,751	66.07	1,050,135	33.93	3,094,886	79.38	1

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, 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 and will take into account any feedback around their concerns and considerations in the future.

~Ends~

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

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