

16 May 2025

MOUNTVIEW ESTATES P.L.C.
("Mountview" or "the Company")
Update on General Meeting voting outcome

In accordance with provision 4 of the UK Corporate Governance Code, the Company is providing the following update to the General Meeting voting results announced on 18 November 2024 regarding the significant vote against the resolutions which were put to shareholders at the General Meeting, namely:

Resolution 1: to re-elect Mr. A.W. Powell as a director of the Company;

Resolution 2: to re-elect Ms. M.L. Archibald as a director of the Company; and

Resolution 3: that Article 96 of the Company's Articles of Association be amended by deleting the figure "£250,000" and replacing it with the figure "£350,000".

At the General Meeting, all three resolutions were passed.

Following the General Meeting, and as it has done previously, the Company identified, as far as possible, those shareholders who did not support the resolutions and attempted to engage with them to seek their views. Some shareholders did not wish to engage, other shareholders raised matters which are under consideration by the Board and its Committees. The Board is grateful to those shareholders who took part in the engagement process and value the feedback provided. The Company re-affirms its commitment to ongoing shareholder engagement and will continue to offer to have discussions with shareholders and will 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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