RNS Number : 2171V Mountview Estates PLC 13 August 2025

FOR IMMEDIATE RELEASE - 13 August 2025 MOUNTVIEW ESTATES P.L.C.

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

Result of Annual General Meeting

Mountview Estates P.L.C. announces the results of the voting on the resolutions at the Annual General Meeting held on 13 August 2025. A poll was held on each of the Resolutions. Resolutions 1 to 11 were passed by the requisite majority.

All the Poll results of are set out below:

Resolution	Votes for	%	Votes against	%	Votes total	% of issued share	Votes withheld (Note)	
1. to receive and consider the Annual Report and Accounts for the year ended 31 March 2025.	3,188,576	99.97%	822	0.03%	3,189,398	81.80%	300	
2. to declare a final dividend of 275 pence per share.	2,897,773	90.85%	291,925	9.15%	3,189,698	81.81%	0	
3. to re-elect Mrs M. M. Bray as a director of the Company.	2,045,377	64.13%	1,143,961	35.87%	3,189,338	81.80%	360	
4. to re-elect Mr D. M. Sinclair as a director of the Company.	2,045,777	64.14%	1,143,921	35.86%	3,189,698	81.81%	0	
5. to re-elect Mr A. W. Powell as a director of the Company.	2,018,950	63.79%	1,145,844	36.21%	3,164,794	81.17%	24,904	
6. to re-elect Dr A. R. Williams as a director of the Company.	2,019,185	86.22%	322,693	13.78%	2,341,878	60.06%	847,820	
7. to elect Ms T. E. B. Hartley as a director of the Company.	2,049,593	64.27%	1,139,605	35.73%	3,189,198	81.79%	500	
8. to approve the Directors' Remuneration Report.	2,042,300	64.08%	1,144,658	35.92%	3,186,958	81.74%	2,740	
9. to approve the Directors' Remuneration Policy.	2,039,725	64.08%	1,143,439	35.92%	3,183,164	81.64%	6,534	
10. to appoint Messrs Moore Kingston Smith LLP as Auditors of the Company.	2,338,310	73.41%	847,088	26.59%	3,185,398	81.70%	4,300	
11. to authorise the Directors to determine the Auditors' remuneration.	2,895,606	90.78%	294,092	9.22%	3,189,698	81.81%	0	
Independent Resolutions:								

12. to re-elect Mr A. W. Powell as a director of the Company.	251,141	17.98%	1,145,809	82.02%	1,396,950	35.83%	24,904
13. to elect Ms T. E. B. Hartley as a director of the Company.	281,658	19.82%	1,139,696	80.18%	1,421,354	36.45%	500

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 Directors note that while a significant majority of shareholders that voted at the Annual General Meeting supported Resolutions 3, 4, 5, 7, 8, 9, 10, 12 and 13, we are disappointed that a notable number of shareholders opposed these Resolutions. The Directors intend to engage with shareholders to obtain feedback on their concerns and will publish an update on that engagement within six months of the date of the Annual General Meeting.

The Company is also disappointed to note that Resolutions 12 and 13, to re-elect Tony Powell and to elect Tracey Hartley 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 FCA's UK 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 Powell and to appoint Tracey Hartley as Directors of the Company.

A further announcement will be made in due course.

As as the date of the Annual General Meeting, the Company's issued share capital was 3,899,014 ordinary shares carrying one vote each.

~Ends~

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

SPARK Advisory Partners Limited (Financial Adviser) <u>www.sparkadvisory.partners.com</u>

Mark Brady - 020 3368 3550

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