

**FOR IMMEDIATE RELEASE - 17 November 2025**  
**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  | 2,034,838 | 69.58 | 889,723       | 30.42 | 2,924,658   | 75.01                     | 97                    |
| 2. to elect Ms. T. E. B. Hartley as a director of the Company | 2,061,513 | 70.49 | 863,048       | 29.51 | 2,924,658   | 75.01                     | 97                    |

*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](http://www.mountviewplc.co.uk)

**SPARK Advisory Partners Limited**  
Mark Brady

[www.sparkadvisorypartners.com](http://www.sparkadvisorypartners.com)  
0203 368 3550

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END