

Regulatory Story

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Mountview Estates PLC - MTVW Result of General Meeting
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Mountview Estates PLC
19 November 2018

FOR IMMEDIATE RELEASE - 19 November 2018
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, Resolutions 1, 2 and 3 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 approve the Amended Directors' Remuneration Policy	1,505,744	61.57	939,883	38.43	2,445,627	62.72	202
2. to re-appoint Mr A C J Solway as a director of the Company	1,504,226	61.51	941,463	38.49	2,445,689	62.73	140
3. to elect Mr A W Powell as a director of the Company	1,504,746	61.53	940,943	38.47	2,445,689	62.73	140

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 notes, and 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 seek to continue 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

SPARK Advisory Partners Limited

Miriam Greenwood

Mark Brady

www.sparkadvisorypartners.com

0203 368 3553

0203 368 3551

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Result of General Meeting - RNS