

RNS Miscellaneous

Update on 2021 Annual General Meeting outcome

MOUNTVIEW ESTATES PLC

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MOUNTVIEW ESTATES P.L.C.

("Mountview" or "the Company")

Update on 2021 Annual General Meeting outcome

In accordance with provision 4 of the UK Corporate Governance Code, the Company is providing the following update to the 2021 Annual General Meeting ("AGM") voting results announced on 11 August 2021 regarding the significant vote against a number of resolutions:

Resolution 5: re-election of Ms M.L. Archibald as a director of the Company

Resolution 6: re-election of Mr A.W. Powell as a director of the Company

Resolution 8: to approve the Directors' Remuneration Report

Resolution 9: re-appointment of Messrs BSG Valentine as auditors of the Company

In addition, Resolutions 11 and 12, to re-elect Ms M.L. Archibald and Mr A.W. Powell as directors of the Company, were not approved by a majority of the Company's independent shareholders. At a subsequent general meeting held on 22 November 2021, as the Company was entitled to convene in accordance with the Financial Conduct Authority's Listing Rules, both Ms M.L. Archibald and Mr A.W. Powell were re-elected as directors of the Company.

Following the 2021 AGM, and as it has done previously, the Company identified as far as possible those shareholders who did not support the various resolutions and attempted to engage with them to seek their views. Those shareholders did not wish to engage. The Company remains committed to shareholder engagement and we 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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