

**5 June 2026**

**MOUNTVIEW ESTATES P.L.C.**  
**("Mountview" or "the Company")**

**Update on 2025 Annual General Meeting outcome**

In accordance with provision 4 of the UK Corporate Governance Code, the Company is providing the following update to the 2025 Annual General Meeting ("AGM") voting results announced on 13 August 2025 regarding the significant vote against a number of resolutions:

Resolution 3: re-election of Mrs. M.M. Bray as a Director of the Company;

Resolution 4: re-election of Mr. D.M. Sinclair as a Director of the Company;

Resolution 5: re-election of Mr. A.W. Powell as a Director of the Company;

Resolution 7: election of Ms. T. E. B. Hartley as a Director of the Company;

Resolution 8: to approve the Directors' Remuneration Report;

Resolution 9: to approve the Directors' Remuneration Policy; and

Resolution 10: to appoint Messrs. Moore Kingston Smith LLP as Auditors of the Company.

In addition, Resolutions 12 and 13, to re-elect Mr. A.W. Powell and to elect Ms. T. E. B. Hartley as directors of the Company, were not approved by a majority of the Company's independent shareholders. At a subsequent general meeting held on 17 November 2025, as the Company was entitled to convene in accordance with the Financial Conduct Authority's UK Listing Rules, Mr. A.W. Powell was re-elected, and Ms. T. E. B. Hartley was elected as directors of the Company.

Following the 2025 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. Some 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](http://www.mountviewplc.co.uk)**

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