RESULT OF AGM

MOUNTVIEW ESTATES PLC

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Mountview Estates PLC
12 August 2026

FOR IMMEDIATE RELEASE - 12 August 2026
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 12 August 2026. A poll was held on each of the Resolutions. Resolutions 1 to 10 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 capital**	**Votes withheld (Note)**
1. to receive and consider the Annual Report and Accounts for the year ended 31 March 2026.	3,036,963	99.98%	638	0.02%	3,037,601	77.91%	16
2. to declare a final dividend of 275 pence per share.	3,036,882	99.98%	735	0.02%	3,037,617	77.91%	-

3. to re-elect Mrs M. M. Bray as a director of the Company.	2,062,696	67.91%	974,745	32.09%	3,037,441	77.90%	176
4. to re-elect Mr D. M. Sinclair as a director of the Company.	2,062,256	67.90%	974,905	32.10%	3,037,161	77.90%	456
5. to re-elect Mr A. W. Powell as a director of the Company.	2,034,745	67.55%	977,412	32.45%	3,012,157	77.25%	25,460
6. to re-elect Dr A. R. Williams as a director of the Company.	2,035,675	98.43%	32,504	1.57%	2,068,179	53.04%	969,438
7. to elect Ms T. E. B. Hartley as a director of the Company.	2,060,826	67.86%	976,175	32.14%	3,037,001	77.89%	616
8. to approve the Directors' Remuneration Report.	2,047,119	67.40%	990,342	32.60%	3,037,461	77.90%	156
9. to appoint Messrs Moore Kingston Smith LLP as Auditors of the Company.	2,064,431	68.03%	970,130	31.97%	3,034,561	77.83%	3,056
10. to authorise the Directors to determine the Auditors' remuneration.	3,025,149	99.89%	3,328	0.11%	3,028,477	77.67%	9,140
Independent Resolutions:							
11. to re-elect Mr A. W. Powell as a director of the Company.	223,509	18.61%	977,412	81.39%	1,200,921	30.80%	25,460
12. to re-elect Ms T. E. B. Hartley as a director of the Company.	249,590	20.36%	976,175	79.64%	1,225,765	31.44%	616

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, 11 and 12, 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 11 and 12, to re-elect Tony Powell and 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) **www.sparkadvisorypartners.com**
Mark Brady - 020 3368 3551

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