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Mountview Estates PLC
16 November 2026

FOR IMMEDIATE RELEASE – 16 November 2026
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	2,033,950	67.12	996,393	32.88	3,030,343	77.72	25,933
2. to re-elect Ms. T. E. B. Hartley as a director of the Company	2,060,876	67.46	994,211	32.54	3,055,087	78.36	1,189

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

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