

FOR IMMEDIATE RELEASE – 13 November 2017
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 re-appoint Mrs M L Jarvis as a Director of the Company	2,360,526	74.07	826,230	25.93	3,186,756	81.73	2,562
2. to ratify previous payments to Non-Executive Directors	1,702,882	67.32	826,465	32.68	2,529,347	64.87	149,635
3. to amend Article 96 of the Articles of Association	2,352,941	74.01	826,292	25.99	3,179,233	81.54	10,085

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.

~End~

For further information on the Company, visit: www.mountviewplc.co.uk

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