

Mountview Estates P.L.C.
(“Mountview” or “the Company”)

Result of Annual General Meeting

Mountview Estates P.L.C. is pleased to announce that at the Annual General Meeting held today, Resolutions 1, 2, 3 and 7 were duly passed on a show of hands.

A poll was held on Resolutions 4, 5, 6 and 8 the results of which are set out below:

Resolution	Votes for	%	Votes against	%	Votes total	% of issued share capital	Votes withheld (Note)
4. to approve the Directors' Remuneration Report	1,700,338	67.25	828,048	32.75	2,528,386	64.85	0
5. to approve the Directors' Remuneration Policy	1,700,309	67.25	828,077	32.75	2,528,386	64.85	0
6. to re-appoint Messrs BSG Valentine as Auditors of the Company	1,700,459	67.25	827,927	32.75	2,528,386	64.85	0
Independent Resolution:							
8. to re-elect Mrs M L Jarvis	126,243	13.24	827,277	86.76	953,520	24.46	0

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 to note that Resolution 8, to re-elect Mhairi Jarvis as a Director of the Company, was not approved by a majority of the Company's independent shareholders. It is the Company's current intention that (in accordance with the UKLA Listing Rules) this resolution will be put to shareholders of the Company at a general meeting to be held within 90 and 120 days of today's date. Mhairi Jarvis will remain in her role until the date of that general meeting.

~Ends~

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

SPARK Advisory Partners Limited (Financial Adviser)
Miriam Greenwood
Mark Brady

www.sparkadvisorypartners.com
0203 368 3553
0203 368 3551