

The Chairman
FOXTONS GROUP PLC

17 May 2018

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 17 May 2018 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	217,594,950	99.99	16,783	0.01	217,611,733	79.10%	1,758,005
2	219,369,739	100.00	0	0.00	219,369,739	79.74%	0
3	188,534,128	86.01	30,669,285	13.99	219,203,413	79.68%	166,326
4	219,275,162	99.96	92,077	0.04	219,367,239	79.74%	2,500
5	179,319,011	81.74	40,046,728	18.26	219,365,739	79.74%	4,000
6	217,290,756	99.05	2,074,983	0.95	219,365,739	79.74%	4,000
7	219,157,508	99.91	208,231	0.09	219,365,739	79.74%	4,000
8	219,286,839	99.96	78,899	0.04	219,365,738	79.74%	4,000
9	219,365,239	100.00	500	0.00	219,365,739	79.74%	4,000
10	184,289,626	84.01	35,077,613	15.99	219,367,239	79.74%	2,500
11	219,313,161	99.98	54,077	0.02	219,367,238	79.74%	2,500
12	219,367,239	100.00	0	0.00	219,367,239	79.74%	2,500
13	218,889,689	99.99	19,550	0.01	218,909,239	79.57%	460,500
14	219,366,339	100.00	2,400	0.00	219,368,739	79.74%	1,000
15	219,359,339	100.00	9,400	0.00	219,368,739	79.74%	1,000
16	219,288,623	99.99	28,038	0.01	219,316,661	79.72%	53,077
17	200,475,241	91.46	18,714,698	8.54	219,189,939	79.68%	179,800

Yours faithfully,

Liz Grundy
Seb Grundy