21 October 2026

Foxtons Group plc
(the “Company”)

General Meeting Results

The Company announces that at its General Meeting held earlier today, **all resolutions set out in the Notice of General Meeting were passed by the requisite majority.** Each of the resolutions put to the General Meeting were voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)	Total issued share capital instructed
1. Approve the Foxtons Group plc 2026 Performance Share Plan (“PSP”)	149,903,987	82.41%	31,996,840	17.59%	1,138,801	181,900,827
2. Approve the proposed award to the CEO under the PSP	149,832,073	82.37%	32,063,753	17.63%	1,143,802	181,895,826
3. Approve the proposed award to the CFO under the PSP	149,802,109	82.37%	32,063,629	17.63%	1,173,890	181,865,738

NOTES:

1. All resolutions proposed to shareholders were passed.

2. Proxy appointments which gave discretion to the Chairman of the General Meeting have been included in the "For" total for the appropriate resolution.

3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.

4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.

5. The number of shares in issue at close of business on 19 October 2026 was 319,186,271 (the "Share Capital") and at that time, the Company held 23,357,483 shares in treasury.

6. The proportion of "Total issued share capital instructed" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution).

7. The full text of the resolutions passed at the General Meeting can be found in the Notice of General Meeting which is available on the Company's website at www.foxtonsgroup.co.uk.

8. A copy of the resolutions passed at the General Meeting will shortly be submitted to the National Storage Mechanism and will be available for inspection at www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism.

9. The complete poll results will be available shortly on the Company's website at www.foxtonsgroup.co.uk

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