

Issued Share Capital: 330,097,758

Foxtons Group Plc

Annual General Meeting 09 May 2023

Poll Results

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	199,541,985	100.00%	2,000	0.00%	6,682	199,550,667
2	188,968,243	94.70%	10,582,424	5.30%	-	199,550,667
3	194,494,392	97.45%	5,096,407	2.55%	15,868	199,606,667
4	199,306,717	99.88%	232,381	0.12%	11,569	199,550,667
5	195,299,232	97.88%	4,238,135	2.12%	13,300	199,550,667
6	199,591,011	100.00%	3,857	0.00%	11,799	199,606,667
7	197,462,259	98.93%	2,131,109	1.07%	13,299	199,606,667
8	197,464,267	98.93%	2,130,601	1.07%	11,799	199,606,667
9	199,596,145	100.00%	3,223	0.00%	7,299	199,606,667
10	199,390,577	99.90%	208,791	0.10%	7,299	199,606,667
11	199,594,645	100.00%	3,223	0.00%	8,799	199,606,667
12	199,520,603	99.99%	25,765	0.01%	4,299	199,550,667
13	199,596,890	100.00%	2,708	0.00%	7,069	199,606,667
14	198,615,480	99.96%	88,687	0.04%	902,500	199,606,667
15	188,975,549	94.68%	10,624,049	5.32%	7,069	199,606,667
16	188,738,868	94.56%	10,860,730	5.44%	7,069	199,606,667
17	188,731,666	94.56%	10,867,932	5.44%	7,069	199,606,667
18	198,626,038	99.99%	24,629	0.01%	900,000	199,550,667
19	188,009,065	94.22%	11,541,602	5.78%	-	199,550,667

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 09 May 2023 & I HEREBY CERTIFY that the result of the Poll is correctly set out as above.

Leah Saunders
Link Group Registrar