



MUFG Corporate Markets  
A division of MUFG Pension & Market Services

Central Square  
29 Wellington Street  
Leeds  
LS1 4DL

**Voting Capital: 301,438,795**

**Foxtons Group Plc**

**AGM 07 May 2025**

**Poll Results**

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	220,565,058	100.00%	3,862	0.00%	383,936	220,952,856
2	181,222,179	82.02%	39,724,722	17.98%	5,955	220,952,856
3	220,771,700	99.93%	153,625	0.07%	27,531	220,952,856
4	203,657,715	92.20%	17,228,651	7.80%	66,490	220,952,856
5	203,711,529	92.20%	17,222,818	7.80%	18,509	220,952,856
6	220,814,310	99.95%	120,556	0.05%	17,990	220,952,856
7	220,816,031	99.97%	68,835	0.03%	67,990	220,952,856
8	184,315,847	83.43%	36,618,500	16.57%	18,509	220,952,856
9	216,504,832	98.02%	4,381,534	1.98%	66,490	220,952,856
10	203,663,548	92.18%	17,272,818	7.82%	16,490	220,952,856
11	220,872,928	99.99%	17,938	0.01%	61,990	220,952,856
12	220,879,447	99.97%	67,454	0.03%	5,955	220,952,856
13	165,667,774	75.40%	54,050,082	24.60%	1,235,000	220,952,856
14	141,952,998	67.50%	68,335,248	32.50%	11,955	210,300,201
15	141,777,180	67.43%	68,486,009	32.57%	27,012	210,290,201
16	141,602,776	67.35%	68,660,413	32.65%	27,012	210,290,201
17	219,594,527	99.99%	17,906	0.01%	1,340,423	220,952,856
18	203,441,476	92.08%	17,505,425	7.92%	5,955	220,952,856

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 7 May 2025 & I HEREBY CERTIFY that the result of the Poll is correctly set out as above.

Jason Goodwin

Scrutineer  
MUFG Corporate Markets

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The registered office of each of these companies is Central Square, 29 Wellington Street, Leeds LS1 4DL.