

Issued Share Capital: 330,097,758
Voteable Share Capital: 302,931,301

Foxtons Plc

Annual General Meeting 07 May 2024

Poll Results

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	227,841,970	99.99%	12,924	0.01%	90,752	227,945,646
2	211,306,942	92.71%	16,627,833	7.29%	10,871	227,945,646
3	227,705,623	99.90%	230,022	0.10%	10,001	227,945,646
4	221,601,365	97.24%	6,282,705	2.76%	61,576	227,945,646
5	221,786,684	97.33%	6,093,552	2.67%	65,410	227,945,646
6	227,794,651	99.94%	140,995	0.06%	10,000	227,945,646
7	227,739,757	99.94%	141,422	0.06%	64,467	227,945,646
8	214,230,312	94.49%	12,483,929	5.51%	1,231,405	227,945,646
9	221,788,721	97.30%	6,146,925	2.70%	10,000	227,945,646
10	221,790,002	97.33%	6,094,068	2.67%	61,576	227,945,646
11	227,890,607	99.98%	45,039	0.02%	10,000	227,945,646
12	227,889,664	99.98%	45,982	0.02%	10,000	227,945,646
13	198,583,788	87.53%	28,301,858	12.47%	1,060,000	227,945,646
14	187,015,017	82.05%	40,920,629	17.95%	10,000	227,945,646
15	203,219,088	89.18%	24,664,982	10.82%	61,576	227,945,646
16	203,219,088	89.18%	24,664,982	10.82%	61,576	227,945,646
17	226,822,089	99.97%	63,557	0.03%	1,060,000	227,945,646
18	217,642,040	95.48%	10,293,606	4.52%	10,000	227,945,646

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 7th May 2024 & I HEREBY CERTIFY that the result of the Poll is correctly set out as above.

Graham Butcher
Link Group Registrar