

28 May 2026

THE PROPERTY FRANCHISE GROUP PLC
("TPFG", the "Company" or the "Group")

Result of Annual General Meeting

The Property Franchise Group Plc (LON:TPFG) held its Annual General Meeting at 10.00 a.m. today, Thursday 28 May 2026.

All valid proxy votes (whether submitted electronically, or in hard copy form) were included in the poll taken at the meeting.

The table below shows the results of the poll on all 17 resolutions.

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Votes withheld
1	Receive the 2025 Annual Report	39,674,429	100	234	0	18,054
2	Re-elect Ben Dodds	39,327,901	99.12	349,142	0.88	15,674
3	Re-elect Claire Louise Noyce	39,667,157	99.98	9,886	0.02	15,674
4	Re-elect Jon Di-Stefano	39,665,669	99.97	11,374	0.03	15,674
5	Re-elect Michelle Brook	38,871,686	97.97	805,357	2.03	15,674
6	Re-elect Paul George	39,665,669	99.97	11,374	0.03	15,674
7	Re-elect Gareth Samples	39,669,147	99.96	16,258	0.04	7,312
8	Re-elect Paul Latham	34,812,114	97.23	990,570	2.77	3,890,033
9	Re-appoint auditor	39,681,898	99.99	3,273	0.01	7,546
10	Remuneration of auditor	39,685,171	100	0	0	7,546
11	Final dividend	39,685,405	100	0	0	7,312
12	Authority to allot shares	37,081,284	93.46	2,595,759	6.54	15,674
13	Authority to disapply pre-emption rights	37,107,596	93.8	2,455,242	6.2	129,879
14	Additional authority to disapply pre-emption rights (acquisitions and/or investments)	37,195,845	93.8	2,456,766	6.2	40,106
15	Authority to purchase own shares	33,904,314	99.98	8,451	0.02	5,779,952
16	Approve the Directors' Remuneration Policy	32,097,525	86.32	5,087,089	13.68	2,508,103
17	Approve the Directors' Remuneration Report	32,097,593	86.32	5,087,021	13.68	2,508,103

Notes:

1. Votes 'Withheld' are not a vote in law and are not counted in the calculation of the percentage of votes 'For' or 'Against'
2. Resolutions 1 to 14 are ordinary resolutions, resolutions 12 to 15 are special resolutions and resolutions 16 and 17 are non-binding advisory votes
3. The total number of ordinary shares in issue is 63,752,008
4. The Chair voted 38,884 discretionary proxy appointment votes in favour of each of resolutions 1 to 17

For further information, please contact:

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About The Property Franchise Group PLC:

The Property Franchise Group PLC (AIM: TPFPG) is the UK's largest multi-brand property franchisor, with a network of over 1,946 outlets delivering high quality services to residential clients, combined with an established Financial Services business.

The Company was founded in 1986 and has since strategically grown to a diverse portfolio of 18 brands operating throughout the UK, comprising longstanding high-street focused brands and two hybrid brands. The Property Franchise Group is also a member of two leading mortgage networks through its mortgage brokers, Brook Financial (MAB) and The Mortgage Genie (Primis).

TPFG's brands are: Belvoir, CJ Hole, Country Properties, Ellis & Co, EweMove, Fine & Country, Hunters, Lovelle, Martin & Co, Clarke & Partners, Mullucks, Newton Fallowell, Nicholas Humphreys, Northwood, Parkers, The Guild of Property Professionals and Whitegates.

Headquartered in Bournemouth, the Company was listed on AIM on the London Stock Exchange in 2013 and entered the AIM 100 in July 2024.

More information is available at www.propertyfranchise.co.uk

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