



## Countrywide plc 8<sup>th</sup> January 2015 General Meeting Poll Results

Ordinary Resolutions	For			Discretion			Against			Withheld		
	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	%	Items
To approve the waiver of Rule 9 offer obligation of the City Code on Takeovers and Mergers by independent Shareholders on Oaktree or any persons acting in concert with Oaktree to make a general offer for the issued share capital of the company	82,797,463	74.01	89	0	0	0	29,074,164	25.99	81	0	0	0

Notes

Total Issued Capital = 219,444,961

Oaktree Holdings = 64,929,676

Total Issued Capital minus Oaktree = 154,515,285

Total Votes Cast = 111,871,627

% level votes cast versus total share capital exc Oaktree = 72.39%