

29 June 2020

Countrywide plc

### Voting results of Annual General Meeting held on 26 June 2020

Countrywide plc (“the Company”) announces that its Annual General Meeting (“AGM”) held at Greenwood House, 1st Floor, 91-99 New London Road, Chelmsford, Essex, CM2 0PP on 26 June 2020 at 4.00pm was successfully concluded. All resolutions were duly passed by shareholders by way of a poll. The voting results are below and the voting represents 66.6% of the issued share capital of 32,763,019 shares.

As required by Listing Rule 9.6.3R, a copy of resolution 21, not being ordinary business, has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The poll results will also be posted on the Company’s website.

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Resolutions 17, 18, 20 and 21 were special resolutions and the full text of all of the resolutions is set out in the Notice of AGM on the Company’s website.

### Countrywide – Poll Results by All Shareholders

RESOLUTION		VOTES					
		FOR		AGAINST		WITHHELD	TOTAL
		Votes	%	Votes	%	Votes	
1	Company’s annual report and accounts	21,810,775	99.99%	872	0.01%	29	21,811,647
2	Directors’ Remuneration Report	20,226,243	92.83%	1,562,096	7.17%	23,337	21,788,339
3	Directors’ Remuneration Policy	20,697,248	94.89%	1,114,359	5.11%	69	21,811,607
4	Re-election of Peter Long	21,325,181	97.77%	486,066	2.23%	429	21,811,247
5	Re-election of Paul Creffield	21,809,065	99.99%	2,182	0.01%	429	21,811,247
6	Re-election of Himanshu Raja	21,808,510	99.99%	2,551	0.01%	615	21,811,061
7	Re-election of David Watson	21,808,568	99.99%	2,623	0.01%	485	21,811,191
8	Re-election of Mark Shuttleworth	21,809,029	99.99%	2,032	0.01%	615	21,811,061
9	Re-election of Natalie Ceeney	21,809,309	99.99%	1,938	0.01%	429	21,811,247
10	Re-election of Rupert Gavin	21,809,251	99.99%	1,996	0.01%	429	21,811,247
11	Re-election of Lisa Charles-Jones	21,809,434	99.99%	1,813	0.01%	429	21,811,247
12	Re-election of Amanda Rendle	21,809,439	99.99%	1,808	0.01%	429	21,811,247

13	Re-election of Caleb Kramer	21,809,215	99.99%	2,032	0.01%	429	21,811,247
14	Reappointment of auditor	19,925,647	91.35%	1,885,948	8.65%	81	21,811,595
15	Remuneration of auditor to be determined by the Audit and Risk Committee	20,409,844	93.57%	1,401,617	6.43%	215	21,811,461
16	Authority to allot shares	21,805,998	99.97%	5,622	0.03%	56	21,811,620
17	General power to disapply pre-emption rights (special resolution)	21,797,039	99.93%	14,353	0.07%	284	21,811,392
18	Additional authority to disapply pre-emption rights for the purposes of acquisitions or capital investments (special resolution)	19,580,625	89.77%	2,230,767	10.23%	284	21,811,392
19	Political donations	21,792,899	99.92%	18,425	0.08%	352	21,811,324
20	Authority to make market purchases (special resolution)	21,784,529	99.88%	27,118	0.12%	29	21,811,647
21	Notice of General meetings (special resolution)	19,611,512	89.91%	2,200,108	10.09%	56	21,811,620

**Notes:-**

- 1) *Percentage of votes cast for proxy votes results calculated excludes withheld votes.*
- 2) *Total of ordinary shares in issue (eligible to vote) 32,763,019.*
- 3) *Total of votes received per Resolution (including withheld votes) 21,811,676*
- 4) *Participation level per Resolution (including withheld votes) 66.6%*

Gareth Williams  
Company Secretary

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