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Results of Annual General Meeting

13.05.20

Directors of M Winkworth Plc (“Winkworth” or the “Company”) are pleased to announce that all the resolutions proposed at the Company’s annual general meeting held earlier today were approved by shareholders except for resolution 2, which concerned the reappointment of the auditors. 7,116,699 shares were voted against this resolution, amounting to 99.96% of the votes cast by shareholders who submitted votes in relation to this resolution. Accordingly, the Company will immediately begin the process of selecting new auditors for the current financial year.

The Board would like to thank Moore Stephens, now BDO, for their service as auditors since 2009.

- ENDS -

For further information please contact:

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Andrew Nicol (Chief Financial Officer)

Shore Capital (NOMAD and Broker)
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Robert Finlay / David Coaten / Henry Willcocks

Milbourne
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Tim Draper (Financial PR)

About Winkworth

Winkworth is a leading franchisor of residential real estate agencies and is admitted to trading on the AIM Market of the London Stock Exchange.

Established in Mayfair in 1835, Winkworth has a pre-eminent position in the mid to upper segments of the central London residential sales and lettings markets. In total the company operates from some 100 offices, having expanded consistently in recent years.

The franchise model allows entrepreneurial real estate professionals to provide the highest standards of service under the banner of a well-respected brand name and to benefit from the support and promotion that Winkworth offers. Franchisees deliver in-depth local knowledge and a highly personalised service to their clients.

For further information please visit: www.winkworthplc.com

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