



RESULT OF GENERAL MEETING

MOUNTVIEW ESTATES PLC

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MOUNTVIEW ESTATES P.L.C.

Mountview Estates P.L.C.
("Mountview" or "the Company")

Result of General Meeting

Mountview Estates P.L.C. is pleased to announce that at the General Meeting held today, the Resolutions were duly passed on a poll, the results of which are set out below:

Resolution	Votes for	%	Votes against	%	Votes total	% of issued share capital	Votes withheld (Note)
1. to re-elect Mr A W Powell as a Director of the Company	2,055,879	62.71	1,222,737	37.29	3,278,616	84.09	333
2. to re-elect Ms M L Archibald as a Director of the Company	2,057,040	62.74	1,221,609	37.26	3,278,649	84.09	300

Note: A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

The Company is disappointed, that there was a significant minority vote (being more than 20 per cent) against each of the Resolutions. As we have done previously, we will continue to seek to engage with independent shareholders and will take into account any feedback around their concerns and considerations in the future.

~Ends~

For further information on the Company, visit: www.mountviewplc.co.uk

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