



**LONDON
STOCK
EXCHANGE**

An LSEG Business

NS Result of Meeting

RESULT OF GENERAL MEETING

MOUNTVIEW ESTATES PLC

Released 12:07:04 18 November 2024

RNS Number : 6479M
Mountview Estates PLC
18 November 2024

FOR IMMEDIATE RELEASE - 18 November 2024
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	2,040,034	61.18	1,294,310	38.82	3,335,449	85.55	1,105
2. to re-elect Ms. M. L. Archibald as a director of the Company	2,039,984	61.18	1,294,360	38.82	3,335,449	85.55	1,105
3. That Article 96 of the Company's Articles of Association be amended by deleting the figure "£250,000"	2,080,717	61.86	1,270,775	38.14	3,335,449	85.55	3,957

and replacing it with the figure "£350,000".							
---	--	--	--	--	--	--	--

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

SPARK Advisory Partners Limited

www.sparkadvisorypartners.com

Mark Brady

0203 368 3550

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMFFFEFEAELESSEF

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.